BOARD OF EDUCATION
NORTH BRANCH EDUCATIONAL SERVICES CENTER
6655 JEFFERSON, PO BOX 3620
NORTH BRANCH, MICHIGAN 48461-3620

AGENDA

BOARD OF EDUCATION **June 10, 2024**
Board Room ***Please remember to silence your cell phones during the meeting*** **7:00 p.m.**

Our Vision: Preparing every learner for success.

Regular Meeting

1. **Call to order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Approval of Agenda**
5. **Student Report**
6. **Presentation**
   a. **Special Olympics Presentation**
   b. **Recognition of Spring Athletes**
   c. **Distinguished Service Award – Jeff & Liz Clemens**
   d. **Distinguished Service Award – Julia Morgan**
7. **Board Committee Reports**
8. **Comments from the Public - relating to agenda items**
9. **Consent Agenda**
   a. **Approval of the May 13, 2024 Regular Meeting Minutes**
   b. **Review of the May Account Payables - $ 1,237,704.47**
   c. **Review of the May Food Service Bills - $ 161,775.88**
   d. **May Financial Report**
   e. **Acknowledge the resignation of Johnathan Bechtel, High School Teacher**
   f. **Acknowledge the resignation of Glenda Hipes, High School Secretary**
   g. **Acknowledge the resignation of Beth Russell, Elementary Aide/Cashier**
   h. **Acknowledge the resignation of Kaylee Rives, Elementary Paraprofessional**
10. **Items for Discussion/Action**
    a. **Approval of the employment of a High School ELA teacher**
    b. **Approval of the employment of a High School Math teacher**
    c. **Adopt the 2024-2025 MHSAA Membership Resolution**
    d. **Adopt the MHSAA Fair Playoffs Resolution**
11. **Communications**
    a. **Principals**
    b. **Special Education Supervisor**
    c. **Director of Finance & Human Resources**
    d. **Director of Facilities & Operations**
    e. **Director of Technology**
    f. **Director of Curriculum & Instruction**
    g. **Superintendent**
12. **Items for Future Discussion/Action**
    a. **2023-2024 Budget Amendment (June 24)**
    b. **2024-2025 Budget Adoption (June 24)**
    c. **Approval of the overnight North Branch High School Drama trip in January 2025 (June 24)**

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in agenda items 8 & 13.

d. Approval of 2024-2025 8th grade Washington DC trip (June 24)
e. Designation of Financial Institutions as depositories for 2024-2025 (July 8)
f. Designation of School Election Assistant & Recording Secretary for 2024-2025 (July 8)
g. Designation of fees and rental charges for district facilities & grounds for 2024-2025 (July 8)
h. Acknowledge the contract with the Firm of Anderson, Tuckey, Berhardt, & Doran P.C. (July 8)
i. Approval of the 2024 Tax Rate Request Form (July 8)
j. Adoption of District Improvement Plan 2024-2025 (July 8)
k. Approval of the 2024-2025 Parent/Student Handbooks for the North Branch High School, Quest High School, Ruth Fox Middle School, North Branch Elementary (July 8)
l. Approval of 2024-2025 NBAS Employee Handbook (July 8)
m. Approval of Business Office Procedures & Federal Awards Administration Manual Updates
n. Superintendent Update (July 8)

13. Comments from the Public
14. Comments from Board Members
15. Closed Session
16. Other Business
17. Adjournment

Next Meeting – June 24, 2024

2024 BOARD OF EDUCATION GOALS

1. North Branch Area Schools and the Board of Education will teach, measure, and continuously improve instruction aligned with state standards for increased student achievement and College and Career readiness.
2. North Branch Area Schools and the Board of Education will evaluate and enhance opportunities for students by adopting and executing a budget that prioritizes teaching and learning in a safe environment while improving the district's financial stability.
3. North Branch Area Schools and the Board of Education will validate the importance of every staff member as critical to the success of the district and will maintain partnerships of integrity and trust within the North Branch Community.

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