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

AGENDA

BOARD OF EDUCATION **June 24, 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. **North Branch Jr. Equestrian Team Trophy Presentation**
   b. **Recognition of Varsity Softball team**
7. **Board Committee Reports**
   a. **Finance Committee (June 21, 2024)**
8. **Comments from the Public - relating to agenda items**
9. **Consent Agenda**
   a. **Approval of the June 10, 2024 Regular Meeting Minutes**
   b. **Acknowledge the resignation of North Branch High School ELA Teacher, Rochelle Holloway**
10. **Items for Discussion/Action**
    a. **Approval of the 2024-2025 8th grade Washington DC trip**
    b. **Approval of the 2024-2025 Food Service Policy**
    c. **Approval of the updated Business Office Procedures & Federal Awards Administration Manual**
    d. **Approval of the 2023-2024 Budget Amendment**
    e. **Approval of the 2024-2025 Budget Adoption**
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. **Designation of Financial Institutions as depositories for 2024-2025 (July 8)**
    b. **Designation of School Election Assistant & Recording Secretary for 2024-2025 (July 8)**
    c. **Designation of fees and rental charges for district facilities & grounds for 2024-2025 (July 8)**
    d. **Acknowledge the contract with the Firm of Anderson, Tuckey, Berhardt, & Doran P.C. (July 8)**
    e. **Approval of the 2024 Tax Rate Request Form (July 8)**
    f. **Adoption of District Improvement Plan 2024-2025 (July 8)**
    g. **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)**
    h. **Approval of 2024-2025 NBAS Employee Handbook (July 8)**

North Branch Area Schools…a learning community dedicated to excellence

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.

i. Approval of the overnight North Branch High School Drama trip in January 2025

j. 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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