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

AGENDA

BOARD OF EDUCATION **July 8, 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**
7. **Board Committee Reports**
   a. **Policy Committee (July 8, 2024)**
8. **Comments from the Public - relating to agenda items**
9. **Consent Agenda**
   a. **Approval of the June 24, 2024 Regular Meeting Minutes**
   b. **Review of the June Accounts Payables - $948,198.22**
   c. **Review of the June Food Service Bills - $29,977.71**
   d. **Acknowledge the resignation of Elizabeth Lovasz, North Branch High School Teacher**
   e. **Acknowledge the resignation of Sondra Jasik, RFMS Paraprofessional**
10. **Items for Discussion/Action**
    a. **Designation of Financial Institutions as depositories for 2024-2025**
    b. **Designation of School Election Assistant & Recording Secretary for 2024-2025**
    c. **Designation of fees and rental charges for district facilities & grounds for 2024-2025**
    d. **Acknowledge the contract with the Firm of Anderson, Tuckey, Berhardt, & Doran P.C.**
    e. **Approval of the 2024 Tax Rate Request Form**
    f. **Adoption of the School Bond Annual Loan/Repayment Activity Application Resolution**
    g. **Approval of the 2024-2025 NBAS Employee Handbook**
    h. **Entertain the 1st reading of Special Update – Title IX – June 2024 Revised NB Board Policy 2266**
    i. **Approve to publish a RFP (Request for Proposals) for the district's Critical Communications Systems**
    j. **Superintendent Update**
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. **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 22)**
    b. **District Improvement Plan 2024-2025 (August 12)**

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.

c. Adoption of Special Update – Title IX – June 2024 Revised NB Board Policy 2266 in final form (August 12)

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

e. Audit Presentation (November)

13. Comments from the Public

14. Comments from Board Members

15. Closed Session

16. Other Business

17. Adjournment

Next Meeting – July 22, 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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