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

AGENDA

BOARD OF EDUCATION **July 29, 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**
8. **Comments from the Public - relating to agenda items**
9. **Consent Agenda**
   a. **Approval of the July 8, 2024 Regular Meeting Minutes**
   b. **Acknowledge the resignation of Sam Peyerk, Ruth Fox Middle School teacher**
   c. **Acknowledge the resignation of Elizabeth Stradinger, Ruth Fox Middle School teacher**
   d. **Acknowledge the resignation of Dallas Vermeersch, High School Teacher**
10. **Items for Discussion/Action**
    a. **Approve the employment of a High School ELA teacher**
    b. **Approve the employment of a High School ELA teacher**
    c. **Approve the employment of a High School ELA teacher**
    d. **Approve the employment of a Ruth Fox Middle School Social Studies teacher**
    e. **Approve the employment of Ruth Fox Middle School/High School secretary**
    f. **Approve the 2024 Lapeer Interactive Telecommunications Education System (LITES) Consortium Agreement**
    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**
    h. **Adoption of Special Update – Title IX – June 2024 Revised NB Board Policy 2266 in final form**
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. **District Improvement Plan 2024-2025 (August 12)**
    b. **Approval of the overnight North Branch High School Drama trip in January 2025**
    c. **Audit Presentation (November)**
13. **Comments from the Public**
14. **Comments from Board Members**

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.

15. Closed Session

16. Other Business

17. Adjournment

Next Meeting – August 12, 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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