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

AGENDA

BOARD OF EDUCATION **August 12, 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. **PATS Award – Aurora Marcotte**
7. **Board Committee Reports**
8. **Comments from the Public - relating to agenda items**
9. **Consent Agenda**
   a. **Approval of the July 29, 2024 Regular Meeting Minutes**
   b. **Review of the July Accounts Payables - $1,300,607.71**
   c. **Review of the July Food Service Bills - $99,361.47**
   d. **Acknowledge the resignation of Danielle Camire, North Branch High School teacher**
   e. **Acknowledge the resignation of Lorie Ouellette, North Branch Elementary paraprofessional**
   f. **Acknowledge the resignation of Crystle Barringer, North Branch Elementary aide**
10. **Items for Discussion/Action**
    a. **Approval of the employment of a 7 hour Special Education Paraprofessional at North Branch Elementary**
    b. **Approval of the employment of a 7 hour Special Education Paraprofessional at North Branch Elementary**
    c. **Approval of the employment of a 5.50 hour Aide/Cashier at North Branch Elementary**
    d. **Approval of the employment of a 3 hour Aide at Ruth Fox Middle School**
    e. **Approval of the employment of a 2.50 hour Aide at North Branch Elementary**
    f. **Approval of the employment of a 2.50 hour Aide at North Branch Elementary**
    g. **Approval of the employment of a 2.50 hour Aide at North Branch Elementary**
    h. **Approval of the employment of a 5 hour Cook at North Branch High School**
    i. **Approval and adoption of the 2024-2025 District Improvement Plan**
    j. **Discussion of the Critical Communications Systems bid proposals**
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. **NBAS Enrollment Update (8/26/2024)**
    b. **Tenure (8/26/2024)**

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.

c. High School Garden Club tour (September)

d. Superintendent Informal update (9/23/2024)

e. Audit Presentation (November)

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

13. Comments from the Public

14. Comments from Board Members

15. Closed Session

16. Other Business

17. Adjournment

Next Meeting – August 26, 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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