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

AGENDA

BOARD OF EDUCATION **September 23, 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. **High School Garden Club Tour (6:30 p.m.)**
   b. **National Merit Semi-finalist, Samantha Wagner**
   c. **Chippewa River Writing Project**
   d. **District Spring Testing Data**
7. **Board Committee Reports**
   a. **Finance Committee (9/18/2024)**
8. **Comments from the Public - relating to agenda items**
9. **Consent Agenda**
   a. **Approval of the September 10, 2024 Special Meeting Minutes**
   b. **Review of the August Accounts Payables - $888,113.23**
   c. **Review of the August Food Service Bills - $76,097.97**
10. **Items for Discussion/Action**
    a. **Approval of the Ruth Fox Middle School Band Instrument Storage proposal**
    b. **Approval of the District Axis Camera Project**
    c. **Approval of the employment of a district-wide support position**
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. **Equestrian Team Recognition (10/14/2024)**
    b. **Food Service Presentation (10/14/2024)**
    c. **2024 Space Camp (10/28/2024)**
    d. **Audit Presentation (11/11/2024)**
    e. **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**

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.

a. Superintendent Informal Update

16. Other Business

17. Adjournment

Next Meeting – October 14, 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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