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

AGENDA

BOARD OF EDUCATION **October 14, 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. **Equestrian Team Recognition**
   b. **Distinguished Service Award – North Branch Events Committee**
   c. **Distinguished Service Award – Austin James**
   d. **Distinguished Service Award – Melissa Montgomery**
   e. **National Principals Month**
7. **Board Committee Reports**
8. **Comments from the Public - relating to agenda items**
9. **Consent Agenda**
   a. **Approval of the September 23, 2024 Regular Meeting Minutes**
   b. **Review of the September Accounts Payables - $1,435,425.22**
   c. **Review of the September Food Service Bills - $107,222.12**
   d. **September Financial Update**
   e. **Acknowledge the resignation of Britani Frank, North Branch Elementary Aide**
10. **Items for Discussion/Action**
    a. **Debt Retirement Payments**
       (1) **2015 Debt Retirement interest payment - $405,875.00**
       (2) **2020 Debt Retirement interest payment - $81,204.93**
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. **Policy Committee Meeting (10/28/2024 @ 6 p.m.)**
    b. **Food Service Presentation (10/28/2024)**
    c. **2024 Space Camp Presentation (10/28/2024)**
    d. **1st Reading of Neola Update 39-1 and Edgar/UGG Revisions Fall 2024 (10/28/2024)**
    e. **Finance Committee Meeting (11/7/2024 @ 7:10 a.m.)**
    f. **Audit Presentation (11/11/2024)**

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.

g. 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 – October 28, 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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