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

AGENDA

BOARD OF EDUCATION **October 28, 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. **North Branch Events Committee**
   b. **2024 Space Camp Presentation**
   c. **Food Service Presentation**
   d. **District Instructional Coaches Presentation**
7. **Board Committee Reports**
   a. **Policy Committee Meeting (10/28/2024)**
8. **Comments from the Public - relating to agenda items**
9. **Consent Agenda**
   a. **Approval of the October 14, 2024 Regular Meeting Minutes**
   b. **Acknowledge the resignation of Jessica Gregg, Ruth Fox Middle School Secretary**
   c. **Acknowledge the resignation of Grace Whipple, High School ELA teacher**
10. **Items for Discussion/Action**
    a. **Approval of the employment of a North Branch High School ELA teacher**
    b. **Approval of the employment of a Ruth Fox Middle School secretary**
    c. **Entertain the 1st Reading of Neola Update 39-1 and Edgar/UGG Revisions Fall 2024**
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. **Finance Committee Meeting (11/7/2024 @ 7:10 a.m.)**
    b. **2nd Reading of Neola Update Update 39-1 and Edgar/UGG Revisions Fall 2024 (11/11/2024)**
    c. **Audit Presentation (11/11/2024)**
    d. **Superintendent Evaluation (11/11/2024)**
    e. **AI Presentation (11/25/2024)**
    f. **2025-2026 School Calendar (12/9/2024)**
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

a. Student Discipline Hearing

16. Other Business

17. Adjournment

Next Meeting – November 11, 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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