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

AGENDA

BOARD OF EDUCATION **November 11, 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. **Lapeer Conservation District Poster Contest Winners**
7. **Board Committee Reports**
   a. **Finance Committee Meeting (11/07/2024)**
8. **Comments from the Public - relating to agenda items**
9. **Consent Agenda**
   a. **Approval of the October 28, 2024 Regular Meeting Minutes**
   b. **Review of the October Accounts Payables - $1,202,636.94**
   c. **Review of the October Food Service Bills - $134,938.60**
   d. **October Financial Update**
   e. **Acknowledge the resignation of Linda Swoish, Elementary Literacy Paraprofessional**
10. **Items for Discussion/Action**
    a. **Approval of the LCISD Parent Advisory Committee Member**
    b. **Approval of the employment of a North Branch High School Electives Teacher**
    c. **Approval of the overnight North Branch High School Senior trip in May 2025**
    d. **Acknowledge the 2023-2024 Audit**
    e. **Entertain the 2nd Reading and adoption of Neola Update 39-1 and Edgar/UGG Revisions Fall 2024**
    f. **Adoption of the Resolution Authorizing the Issuance and Delegating the Sale of NBAS 2025 Refunding Bonds**
    g. **Approval an Early Childhood & Child Care Programs Coordinator 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. **AI Presentation (11/25/2024)**
    b. **Finance Committee Meeting (12/09/2024 @ 7:10 a.m.)**
    c. **2024-2025 Budget Revision #1 (12/9/2024)**
    d. **2025-2026 School Calendar (12/9/2024)**
13. **Comments from the Public**

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.

14. Comments from Board Members

15. Closed Session

a. Superintendent Evaluation

16. Other Business

17. Adjournment

Next Meeting – November 25, 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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