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

AGENDA

BOARD OF EDUCATION **December 9, 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. **Kids Helping Kids Presentation - 2nd grade**
   b. **STEM Class Passion Project Presentations – 4th grade**
7. **Board Committee Reports**
   a. **Finance Committee Meeting – (12/9/24)**
8. **Comments from the Public - relating to agenda items**
9. **Consent Agenda**
   a. **Approval of the November 25, 2024 Regular Meeting Minutes**
   b. **Review of the November Accounts Payables - $973,791.09**
   c. **Review of the November Food Service Bills - $97,304.45**
   d. **November Financial Update**
   e. **Acknowledge the resignation of Patti Martin, Elementary Early Childhood Special Education Teacher**
   f. **Acknowledge the resignation of Chelsie Armstrong, High School Paraprofessional**
   g. **Acknowledge the resignation of Katherine Thomas, High School Aide**
10. **Items for Discussion/Action**
    a. **Approval of the employment of a 7 hour North Branch Elementary Literacy Paraprofessional**
    b. **Approval of the tentative 2025-2026 NBAS School Calendar**
    c. **Approval of the recommendation for Probation/Tenure**
    d. **Approval to seek bids for high school fire alarm system**
    e. **Approval of the 2024-2025 Budget Revision #1**
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. **Organizational Meeting (January 13, 2025)**
    b. **Designation of Legal Counsel (January 13, 2025)**
    c. **Discussion/Adoption of 2025 district/superintendent goals (January 13, 2025)**
    d. **Approval of the Regular Meeting Dates for 2025 (January 13, 2025)**

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.

e. Appoint Board Committees (January 13, 2025)

f. Approval of the 2025-2026 – NB High School Course Catalog

g. AI Presentation (February 2025)

h. Esports Presentation (May 12, 2025)

13. Comments from the Public

14. Comments from Board Members

15. Closed Session

16. Other Business

17. Adjournment

Next Meeting – January 13, 2025

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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