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

AGENDA

BOARD OF EDUCATION **January 27, 2025**
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. **Board Appreciation**
   b. **Band Presentation**
7. **Board Committee Reports**
   a. **Long Range Facility Planning Committee meeting (01/20/2025)**
8. **Comments from the Public - relating to agenda items**
9. **Consent Agenda**
   a. **Approval of the January 13, 2025 Regular Meeting Minutes**
   b. **Acknowledge the rescinded resignation of Elizabeth Grzecki, Ruth Fox Middle School teacher**
   c. **Acknowledge the resignation for retirement of Tracy Sutton, Ruth Fox Middle School teacher**
   d. **Acknowledge the resignation of Danielle Fritch, North Branch Elementary paraprofessional**
   e. **Acknowledge the resignation of Sarah Thomas, Ruth Fox Middle School paraprofessional**
10. **Items for Discussion/Action**
    a. **Approval of the 2025-2026 – NB High School Course Catalog**
    b. **Approval to relinquish funds in the amount of $238 of Title III, Part A – English Learners**
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 (February 10, 2025)**
    b. **Friend of Youth (February 24, 2025)**
    c. **Curriculum Committee Meeting (March 10, 2025)**
    d. **Update of 5 year Plans - Curriculum, Technology & Facilities (April 28, 2025)**
    e. **Esports Presentation at HS Esports lab (May 12, 2025)**
13. **Comments from the Public**
14. **Comments from Board Members**
15. **Closed Session**
    a. **NBEA Negotiations**

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.

16. Other Business

17. Adjournment

Next Meeting – February 10, 2025

2025 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.
4. North Branch Area Schools and the Board of Education will support professional learning, teaching and integration of generative Artificial Intelligence as a way to ensure BK-12 students acquire the AI literacy skills and dispositions needed for College and Career readiness.

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