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

AGENDA

BOARD OF EDUCATION **February 10, 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. **AI Presentation**
7. **Board Committee Reports**
   a. **Finance Committee Meeting (02/05/2025)**
8. **Comments from the Public - relating to agenda items**
9. **Consent Agenda**
   a. **Approval of the January 27, 2025 Regular Meeting Minutes**
   b. **Review of the January Accounts Payables - $946,991.30**
   c. **Review of the January Food Service Bills - $109,761.96**
   d. **January Financial Update**
   e. **Acknowledge the resignation of Nancy Welch, North Branch Elementary aide**
10. **Items for Discussion/Action**
    a. **Approval of the employment of a 7 hour Special Education Paraprofessional at Ruth Fox Middle School**
    b. **Approval of the employment of a 2.5 hour Aide at North Branch Elementary**
    c. **Approval of the 2026 Band Trip to New York City**
    d. **Thumb Meet of Champions – Friend of Youth Nominee**
    e. **Approval to seek bids for the replacement of the High School Alarm System**
    f. **Approval of Bond Purchase Ratification Resolution**
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. **Friend of Youth (February 24, 2025)**
    b. **Curriculum Committee Meeting (March 10, 2025)**
    c. **High School Fire Alarm Bid approval (March 10, 2025)**
    d. **Superintendent Informal Update (April 14, 2025)**
    e. **Update of 5-year Plans - Curriculum, Technology & Facilities (April 28, 2025)**
    f. **Esports Presentation at HS Esports lab (May 12, 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.

13. Comments from the Public

14. Comments from Board Members

15. Closed Session

a. NBEA Negotiations

16. Other Business

17. Adjournment

Next Meeting – February 24, 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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