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

AGENDA

BOARD OF EDUCATION **March 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. **Recognition of Varsity Wrestling Team and State Qualifiers**
   b. **NBAS 2025 Summer Artificial Intelligence Institute**
7. **Board Committee Reports**
   a. **Finance Committee Meeting (March 6, 2025)**
   b. **Policy Committee Meeting (March 10, 2025)**
8. **Comments from the Public - relating to agenda items**
9. **Consent Agenda**
   a. **Approval of the February 10, 2025 Regular Meeting Minutes**
   b. **Review of the February Account Payables - $898,830.40**
   c. **Review of the February Food Service Bills - $69,032.87**
   d. **Review February Financial Report**
   e. **Acknowledge the resignation for retirement purposes of Cheryl Barrows, North Branch Elementary teacher**
10. **Items for Discussion/Action**
    a. **Approval of the employment of an Early Childhood Special Education Teacher at North Branch Elementary**
    b. **Approval of the addition of an AP Environmental Science course in the North Brach High School Course Catalog**
    c. **Entertain the 1st Reading of NB Board Policies – Volume 39, No. 2 – February 2025**
    d. **Approval of the High School Fire Alarm Replacement Bid**
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. **Long Range Facility Planning Committee Meeting (March 24, 2025 @ 7 a.m. or 6 p.m.)**
    b. **Curriculum Committee Meeting (April 14, 2025)**
    c. **Superintendent Informal Update (April 14, 2025)**
    d. **Update of 5-year Plans - Curriculum, Technology & Facilities (April 28, 2025)**
    e. **Esports Presentation at HS Esports lab (May 12, 2025)**

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.

f. Designation of Electoral Representative for ISD Biennial Election (May 26, 2025)

13. Comments from the Public

14. Comments from Board Members

15. Closed Session

a. NBEA Negotiations

16. Other Business

17. Adjournment

Next Meeting – March 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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