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

AGENDA

BOARD OF EDUCATION **April 14, 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**
7. **Board Committee Reports**
   a. **Finance Committee Meeting (March 24, 2025)**
   b. **Long Range Facility Planning Committee Meeting (April 9, 2025)**
   c. **Curriculum Committee Meeting (April 14, 2025)**
8. **Comments from the Public - relating to agenda items**
9. **Consent Agenda**
   a. **Approval of the March 10, 2025 Regular Meeting Minutes**
   b. **Review of the March Account Payables - $ 1,047,307.01**
   c. **Review of the March Food Service Bills - $132,268.67**
   d. **March Financial Report**
   e. **Acknowledge the resignation of Daniel Chisholm, Ruth Fox Middle School teacher**
   f. **Acknowledge the resignation of Amy Running, High School secretary**
   g. **Acknowledge the resignation for retirement of Rosanna Jolicoeur, High School paraprofessional**
   h. **Acknowledge the resignation for retirement of Debra Franks, High School paraprofessional**
10. **Items for Discussion/Action**
    a. **Approval of the employment of a Ruth Fox Middle School ELA teacher (2025-2026 school year)**
    b. **Approval of the employment of a High School Spanish teacher (2025-2026 school year)**
    c. **Approval of the commemoration and naming of a school athletic field**
    d. **Review and discussion of 5 year Plan Updates**
       1. **Curriculum**
       2. **Facilities**
       3. **Technology**
    e. **Approval of the Debt Retirement Principal & Interest Payments**
       1. **2015 Debt principal & interest payment: $1,465,750.00**
       2. **2020 Debt principal & interest payment: $731,204.93**
    f. **2nd Reading and Adoption of NB Board Policies – Volume 39, No. 2**
    g. **Approval of the ratification of the 2025-2027 NBEA Master Agreement**
    h. **Approval of the 2025-2026 NBAS School Calendar**
11. **Communications**
    a. **Principals**
    b. **Special Education Supervisor**
    c. **Director of Finance & Human Resources**

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.

d. Director of Facilities & Operations
e. Director of Technology
f. Director of Curriculum & Instruction
g. Superintendent

12. Items for Future Discussion/Action
a. Approval of 5-year Plan Updates - Curriculum, Technology & Facilities (April 28, 2025)
b. Review and discuss resolution to designate Electoral Representative for ISD Biennial Election (April 28, 2025)
c. Adopt resolution to designate Electoral Representative for ISD Biennial Election (May 12, 2025)
d. Literacy Coaches Presentation (May 12, 2025)
e. Esports Presentation at HS Esports lab (May 12, 2025)
f. 2024-2025 Final Budget (June 23, 2025)
g. 2025-2026 Budget Adoption (June 23, 2025)

13. Comments from the Public
14. Comments from Board Members
15. Closed Session
16. Other Business
17. Adjournment

Next Meeting – April 28, 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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