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

AGENDA

BOARD OF EDUCATION **August 25, 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. **Lapeer County Community Foundation Leaf 360**
   b. **Lapeer County Community Foundation Early Learning Center Playground Donation**
7. **Board Committee Reports**
8. **Comments from the Public - relating to agenda items**
9. **Consent Agenda**
   a. **Approval of the August 11, 2025 Regular Meeting Minutes**
   b. **Acknowledge the resignation of Kristina Hathcock, North Branch Elementary paraprofessional**
10. **Items for Discussion/Action**
    a. **Approval of the employment of a Special Education teacher at North Branch Elementary**
    b. **Approval of the employment of a GSRP teacher at the North Branch Early Learning Center**
    c. **Approval of the employment of a 5 hour Cook at North Branch High School**
    d. **Approval of the amended North Branch High School Handbook, Quest High School Handbook & Ruth Fox Middle School Handbook**
    e. **Approval of the School Bond Loan payment**
    f. **Approval of FAC 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. **Superintendent Informal update (9/22/2025)**
    b. **Audit Presentation (November)**
    c. **Overnight trip to Huntsville, Alabama Space Camp – Summer 2026**
13. **Comments from the Public**
14. **Comments from Board Members**
15. **Closed Session**
16. **Other Business**
17. **Adjournment** **Next Meeting – September 8, 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.

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.

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.