

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

AGENDA

**BOARD OF EDUCATION
NORTH BRANCH EDUCATIONAL
SERVICES CENTER
6655 JEFFERSON
NORTH BRANCH, MICHIGAN
48461**

**April 25, 2022
7:00 PM**

Our Vision: Preparing every learner for success.

Regular Board of Education Meeting

1. Call to order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Agenda
5. Student Report
6. Presentations
 - a. Update from State Representative Gary Howell
7. Board Committee Reports
 - a. Finance Committee Meeting - 4/20/2022 @ 7:00 am
8. Comments from the Public - relating to agenda items
9. Consent Agenda
 - a. Approval of the April 11, 2022 Regular Meeting Minutes
 - b. Acknowledge the resignation of High School teacher, Jenni Jackson
 - c. Acknowledge the resignation of Ruth Fox Middle School teacher, James Hall
 - d. Acknowledge the resignation of Elementary Teacher, Elaine Aldrich
 - e. Acknowledge the resignation for retirement of High School Principal, Mark Hiltunen
10. Items for Discussion/Action
 - a. Approval of the employment of a Behavioral Specialist
 - b. Approval of the employment of an Elementary teacher
 - c. Acknowledge the NBAS updated Safe Return to In-Person Instruction and Continuity of Services Plan
 - d. Entertain the 2nd reading and adoption of NB Board Policies - Vol.35, NO. 2 - February 2022
 - e. Review of 5-year plan for Curriculum
 - f. Review of 5-year plan for Facilities
 - g. Review of 5-year plan for Technology
 - h. Approval to submit an offer for the purchase of 20.31 Acres
11. Communications
 - a. Principals
 - b. Special Education Director
 - c. Curriculum Director
 - d. Superintendent
12. Items for Future Discussion/Action
 - a. 2021 High School and Quest Graduates (5/9/2022)
 - b. Approval of 5 year plans-Curriculum, Facilities, Technology (5/9/2022)
 - c. Probation/Tenure (5/9/2022)
 - d. Finance Committee Meeting - 5/10/2022 @ 7:00 am
 - e. Approval of the Administrative/Non-Administrative Salary Index (6/13/2022)
 - f. 2021-2022 Budget Amendment (6/27/2022)

North Branch Area Schools...a learning community dedicated to excellence

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g. 2022-2023 Budget Adoption (6/27/2022)

h. Superintendent Update (7/11/2022)

13. Comments from the Public

14. Comments from Board Members

15. Closed Session

16. Other Business

17. Adjournment

Next Meeting - May 9, 2022

2022 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.

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