

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

AGENDA

**BOARD OF EDUCATION
Board Room**

**September 26, 2022
7:00 p.m.**

Please remember to silence your cell phones during the meeting

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. Schneider Electric HVAC Update**
 - b. Food Service Presentation**
- 7. Board Committee Reports**
 - a. Policy Committee**
- 8. Comments from the Public - relating to agenda items**
- 9. Consent Agenda**
 - a. Approval of the September 12, 2022 Regular Meeting Minutes**
 - b. Acknowledge the resignation of Debbie Underhill, Ruth Fox Parapro**
- 10. Items for Discussion/Action**
 - a. Approval of employment of a 7 hour RFMS Special Education Paraprofessional**
 - b. Approval of employment of a 7 hour RFMS Special Education Paraprofessional**
 - c. Approval of the first reading of North Branch Policies September 2022 Volume 37 Number 1**
- 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. Smart Lab Presentation – J. Spico (10/10/2022)**
 - b. 2021-2022 Audit Presentation (11/28/2022)**
- 13. Comments from the Public**
- 14. Comments from Board Members**
- 15. Closed Session**
 - a. Superintendent Informal Update**
- 16. Other Business**
- 17. Adjournment**

Next Meeting – October 10, 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

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.

- 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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