

**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 12, 2021  
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. DSA - Jill Laur
  - b. Athletics - Gym Floor - Al Margrif
7. Board Committee Reports
8. Comments from the Public - relating to agenda items
9. Consent Agenda
  - a. Approval of the March 22, 2021 Regular Meeting Minutes
  - b. Review of the March Account Payables - \$ 1,150,656.52
  - c. Review of the March food service bills - \$ 46,264.26
  - d. March Financial Report
10. Items for Discussion/Action
  - a. Employment of Food Service Supervisor
  - b. Employment of Special Education Supervisor
  - c. 2nd Reading and adoption of the NB Board Policies - February Release
  - d. Acknowledge the Extended Continuity of Learning plan for April and the 2-way interaction for the month of March
  - e. Approval of the AFSCME Contract (2021-22 - 2022-23)
  - f. Debt Retirement Principal & Interest Payment
    1. 2013 Debt Payment - \$680,050
    2. 2015 Debt Payment - \$1,816,750
    3. 2016 Debt Payment: \$2,616,706
    4. 2020 Debt Payment - \$81,205
  - g. Approval of 2021-22 8th grade Washington DC trip
  - h. Approval the Lawn Maintenance Bid
11. Communications
  - a. Principals
  - b. Special Education Director
  - c. Curriculum Director
  - d. Superintendent
12. Items for Future Discussion/Action
  - a. Curriculum Committee Meeting (April 22 @ 5pm)
  - b. Facility Committee Meeting - Suggested Dates 4/19-23
  - c. Designation of Electoral Representative for June 7, 2021 ISD Biennial Election (April 26)

*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 the agenda.

- d. Update 5 year plans - Curriculum, Technology & Facilities (April 2021)
- e. Approval of the Extended Continuity of Learning Plan and Attendance Report
- 13. Comments from the Public
- 14. Comments from Board Members
- 15. Closed Session
  - a. Superintendent Informal Update
- 16. Other Business
- 17. Adjournment

Next Meeting - April 26, 2021

#### **2021 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 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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