

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

AGENDA

**BOARD OF EDUCATION
Board Room**

**May 8, 2023
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. Early College – Mark Hiltunen**
- 7. Board Committee Reports**
 - a. Finance Committee Meeting (5/8/2023)**
- 8. Comments from the Public - relating to agenda items**
- 9. Consent Agenda**
 - a. Approval of the April 24, 2023 Regular Meeting Minutes**
 - b. Review of the April Account Payables - \$ 538,150.55**
 - c. Review of the April Food Service Bills - \$ 72,209.99**
 - d. April Financial Report**
 - e. Acknowledge the resignation of Elementary Aide, Michelle Lewis**
- 10. Items for Discussion/Action**
 - a. BOE Candidate Interview/Appointment**
 - b. Approval of the 2023 High School and Quest Graduates**
 - c. Approval of the Probation/Tenure**
 - d. Approval of the 2023-2024 General Fund Budget for the LCISD**
- 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. Designation of Electoral Representative for June 5, 2023 ISD Biennial Election (May 22)**
 - b. Progress report–ELA & Math Goals & benchmark assessment scores for grade 3-8 ONLY (May 22)**
 - c. Administrative/Non-Administrative Salary Index (June 12)**
 - d. Organizational Chart (June 12)**
 - e. 22-23 Budget Amendment (June 12)**
 - f. 23-24 Budget Adoption (June 12)**
 - g. Superintendent Update (July 10)**
- 13. Comments from the Public**

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.

14. Comments from Board Members

15. Closed Session

a. NBEA Negotiations

16. Other Business

17. Adjournment

Next Meeting – May 22, 2023

2023 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.

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.