

**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**

**June 21, 2021
7:00 PM**

Our Vision: Preparing every learner for success.

Special 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. Recognition of Athletes (Track & Bowling)
7. Board Committee Reports
 - a. Finance Committee Meeting (June 17, 2021)
8. Comments from the Public - relating to agenda items
9. Consent Agenda
 - a. Approval of June 14, 2021 Regular Meeting Minutes
10. Items of Discussion/Action
 - a. 2020-2021 Budget Amendment
 - b. 2021-2022 Budget Adoption
11. Communications
12. Items for Future Discussion
 - a. Designation of Legal Counsel (July 12, 2021)
 - b. Designation of School Election Assistant & Recording Secretary for 2021-2022 (July 12, 2021)
 - c. Designation of Financial Institutions as depositories for 2021-2022 (July 12, 2021)
 - d. Designation of fees and rental charges for district facilities & grounds for 2021-2022 (July 12, 2021)
 - e. 2021-2022 - Breakfast & Lunch Prices (July 12, 2021)
 - f. Acknowledge the contract with the Firm of Anderson, Tuckey, Berhardt, & Doran P.C. (July 12, 2021)
 - g. Approval of the 2021 Tax Rate Request Form (July 12, 2021)
 - h. Adoption of District Improvement Plan 2021-2022 (July 12, 2021)
13. Comments from the Public
14. Comments from Board Members
15. Closed Session
 - a. Superintendent Contract
16. Other Business
17. Adjournment

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

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.

integrity and trust within the North Branch Community.

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