

**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**

**February 14, 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. STEAM Night - Sara Hyde & Cindy Lewis
7. Board Committee Reports
8. Comments from the Public - relating to agenda items
9. Consent Agenda
 - a. Approval of the Minutes from the January 24, 2022 regular meeting
 - b. Review of the January Accounts Payables - \$ 733,263.73
 - c. Review of the January Food Service Bills - \$ 64,540.93
 - d. Review of the January Financial Report
 - e. Acknowledge the resignation of Elementary teacher, Hannah Marshall
 - f. Acknowledge the resignation of Ruth Fox Secretary, Janel Bruman
 - g. Acknowledge the resignation of Ruth Fox Aide/Cashier, Krystal Buckel
10. Items for Discussion/Action
 - a. Thumb Meet of Champions - Friend of Youth Nominee
 - b. Approval of 2022-2023 School Resource Officer contract with North Branch Village
 - c. Approval of the Employment of a High School Spanish Teacher
 - d. Approval of a 7-hour Ruth Fox Paraprofessional
 - e. Approval of the bid from Stafford Smith for the purchase of a dishwasher for the cost of \$50,612.00 for High School Kitchen.
 - f. Acknowledge the progress report for ELA & Math goals & benchmark assessment scores for grades 3-8
11. Communications
 - a. Principals
 - b. Special Education Director
 - c. Curriculum Director
 - d. Superintendent
12. Items for Future Discussion/Action
 - a. 2021 - 2022 Budget Amendment (2/28/2022)
 - b. Approval of the 2022-2023 School Calendar
 - c. Finance Meeting (2/23/22 @ 7:10am)
 - d. Instructional Coaches Presentation (2/28/2022)
 - e. Update of 5 year Plans - Curriculum, Technology & Facilities (4/2022)
 - f. Facility Committee Meeting (Early April before approval of 5 year plans)

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.

g. Superintendent Informal Update (4/11/22)

13. Comments from the Public

14. Comments from Board Members

15. Closed Session

16. Other Business

17. Adjournment

Next Meeting - February 28, 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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