

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

AGENDA

**BOARD OF EDUCATION
Board Room**

**August 22, 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
7. Board Committee Reports
 - a. Finance Committee Report – August 18, 2022
8. Comments from the Public - relating to agenda items
9. Consent Agenda
 - a. Approval of the August 8, 2022 Regular Meeting Minutes
 - b. Approval of the August 15, 2022 Special Meeting Minutes
 - c. Acknowledge the resignation of Ruth Fox Middle School paraprofessional, Christine Schlaud
 - d. Acknowledge the resignation of North Branch Elementary aide, Brenica LeValley
10. Items for Discussion/Action
 - a. Resolution appointing reinstatement committee
11. Communications
 - a. Principals
 - b. Special Education Supervisor
 - c. Business Director
 - d. Curriculum Director
 - e. Superintendent
12. Items for Future Discussion/Action
 - a. Superintendent Informal Update (9/26/2022)
 - b. Smart Lab Presentation – J. Spico (10/10/2022)
 - c. 2021-2022 Audit Presentation (November)
13. Comments from the Public
14. Comments from Board Members
15. Closed Session
16. Other Business
17. Adjournment

Next Meeting – September 12, 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.

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.