

**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**

**January 25, 2021  
7:00 PM**

**Our Vision: Preparing every learner for success.**

Regular Board of Education Meeting held virtually

1. Call to order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Agenda
5. Student Report
6. Presentations
  - a. Board Appreciation Month
7. Board Committee Reports
  - a. Facility Committee Meeting - January 21, 2021
  - b. Finance Committee Meeting - January 22, 2021
8. Comments from the Public - relating to agenda items
9. Consent Agenda
  - a. Approval of Minutes from the January 11, 2021 regular meeting
  - b. Acknowledge the resignaiton of Silinia Horne
10. Items for Discussion/Action
  - a. 2019-2020 - Final Audit Review
  - b. 2021-2022 - NBAS School Calendar
  - c. Employment of Ruth Fox Middle School Secretary
  - d. Employment of Technology Support Specialist
  - e. Second Reading and Adoption of North Branch Policies 6325
  - f. Acknowledge the NBAS Extended COVID-19 Learning Plan Bid-Year Goal Report
  - g. Proposed IRS Closing Agreement on 3% Retiree Healthcare Contributions
11. Communications
  - a. Principals
  - b. Special Education Director
  - c. Business Director
  - d. Curriculum Director
  - e. Superintendent
12. Items for Future Discussion/Action
  - a. Approval of Extended Continuity of Learning Plan and attendance report (2nd meeting)
  - b. Instructional Coaches Presentation (Feb 8, 2020)
  - c. 2020-2021 - Budget Amendment - (Feb 8, 2020)
  - d. Update of 5 year Plans - Curriculum, Technology & Facilities - April 2021
  - e. Finance Committee Meeting - suggested date - Friday, 2/5/2021
13. Comments from the Public
14. Comments from Board Members
15. Closed Session

*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.

16. Other Business

17. Adjournment

Next Meeting - February 8, 2021

**2020 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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