

**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**

**May 9, 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. PATS - Student Rep
  - b. PATS - YAC Members - Lilly Patten, Samantha Warner, Brenden Barkowska, Regan Healy
  - c. Recognize Early College Program Graduates
7. Board Committee Reports
  - a. Finance Committee Meeting - 5/6/2022 @ 7:00 am
8. Comments from the Public - relating to agenda items
9. Consent Agenda
  - a. Approval of the minutes from the April 25, 2022 regular meeting
  - b. Review of the April Accounts Payables - \$970,719.04
  - c. Review of the April Food Service Bills - \$45,784.68
  - d. Review of the April Financial Report
  - e. Acknowledge the resignation of High School teacher, Terry Filkins
10. Items for Discussion/Action
  - a. Approval of the 2022 High School and Quest Graduates
  - b. Approval of the recommendation for Probation/Tenure
  - c. Approval of the 2022-2023 General fund Budget for the LCISD
  - d. Approval of the 5- year plan for Curriculum
  - e. Approval of the 5 -year plan for Facilities
  - f. Approval of the 5-year plan for Technology
  - g. Approval of Crisis Alert Safety
11. Communications
  - a. Principals
  - b. Special Education Director
  - c. Curriculum Director
  - d. Superintendent
12. Items for Future Discussion/Action
  - a. Approval of the Administrative/Non-Administrative Salary Index (6/13/2022)
  - b. Approval of the 2022-2023 NBAS Organizational Chart (6/13/2022)
  - c. 2021-2022 Budget Amendment (6/27/2022)
  - d. 2022-2023 Budget Adoption (6/27/2022)
  - e. Superintendent Update (7/11/2022)

*North Branch Area Schools...a learning community dedicated to excellence*

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13. Comments from the Public
14. Comments from Board Members
15. Closed Session
16. Other Business
17. Adjournment

Next Meeting - May 23, 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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