

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

AGENDA

**BOARD OF EDUCATION
Elementary Smart Lab**

**April 24, 2023
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. Smart Labs – John Spicko**
- 7. Board Committee Reports**
 - a. Finance Committee Meeting (4/13/2023)**
- 8. Comments from the Public - relating to agenda items**
- 9. Consent Agenda**
 - a. Approval of the April 10, 2023 Regular Meeting Minutes**
- 10. Items for Discussion/Action**
 - a. Approval of the employment of a High School Assistant Principal**
 - b. Approval of a 2.5 hour Elementary Aide**
 - c. Approval of 5 year Plan Updates for Curriculum, Technology & Facilities**
 - d. 2nd Reading and Adoption of NB Board policies – Vol. 37, NO. 2 – Spring 2023**
 - e. Approval of the 2023-2024 NBAS School Calendar**
 - f. Approval of Ruth Fox Middle School 7/8 grade Band Trip to Cedar Point**
 - g. Approval to purchase New Dampers for the High School Cooling Tower**
 - h. Review Applications for Board Vacancy**
- 11. Communications**
 - a. Principals**
 - b. Special Education Supervisor**
 - c. Director of Finance & Human Resources**
 - d. Director of Facilities & Operations**
 - e. Director of Technology**
 - f. Director of Curriculum & Instruction**
 - g. Superintendent**
- 12. Items for Future Discussion/Action**
 - a. BOE Candidate Appointment (May 8)**
 - b. 2023 High School and Quest Graduates (May 8)**
 - c. Probation/Tenure (May 8)**
 - d. Progress report–ELA & Math Goals & benchmark assessment scores for grade 3-8 ONLY (May 22)**
 - e. Designation of Electoral Representative for June 5, 2023 ISD Biennial Election (May 22)**
 - f. Administrative/Non-Administrative Salary Index (June 12)**
 - g. Organizational Chart (June 12)**
 - h. 22-23 Budget Amendment (June 12)**

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.

i. 23-24 Budget Amendment (June 12)

13. Comments from the Public

14. Comments from Board Members

15. Closed Session

a. NBEA Negotiations

16. Other Business

17. Adjournment

Next Meeting – May 8, 2023

2023 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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