

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

AGENDA

**BOARD OF EDUCATION
Board Room**

**April 10, 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. Varsity Girls Basketball Recognition**
- 7. Board Committee Reports**
 - a. Finance Committee Meeting (4/3/2023)**
 - b. Policy Committee Meeting (4/10/2023)**
- 8. Comments from the Public - relating to agenda items**
- 9. Consent Agenda**
 - a. Approval of the March 13, 2023 Regular Meeting Minutes**
 - b. Review of the March Account Payables - \$ 1,374,778.61**
 - c. Review of the March Food Service Bills - \$ 85,798.67**
 - d. March Financial Report**
 - e. Acknowledge the resignation of High School Assistant Principal, John Sherman**
- 10. Items for Discussion/Action**
 - a. Approval of E-Rate Network Upgrade Bid**
 - b. Debt Retirement Principal & Interest Payment**
 - 1. 2015 principal and interest payment: \$1,865,750**
 - 2. 2016 principal and interest payment \$3,390,938.70**
 - 3. 2020 interest payment \$81,204.93**
 - c. Entertain the 1st reading of NB Board Policies - Vol. 37, NO. 2 – Spring 2023**
 - d. Review & Discussion of 5 year Plan Updates for Curriculum, Technology & Facilities**
- 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. 2nd Reading and Adoption of NB Board policies – Vol. 37, NO. 2 – Spring 2023 (April 24)**
 - b. Approval of 5 year Plan Updates for Curriculum, Technology & Facilities (April 24)**
 - c. Progress report–ELA & Math Goals & benchmark assessment scores for grade 3-8 ONLY (May 22)**
 - d. Designation of Electoral Representative for June 5, 2023 ISD Biennial Election (May 22)**

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.

13. Comments from the Public

14. Comments from Board Members

15. Closed Session

a. NBEA Negotiations

b. Superintendent Informal Update

16. Other Business

17. Adjournment

Next Meeting – April 24, 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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