

**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 *Please remember to silence your cell phones during the meeting*

6655 JEFFERSON

NORTH BRANCH, MICHIGAN

48461

December 13, 2021

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. Masonic Lodge - Quest Benefit Dinner
 - b. Recognition of 2021 Varsity Volleyball
7. Board Committee Reports
 - a. Finance Committee Meeting (12/7/2021)
8. Comments from the Public - relating to agenda items
9. Consent Agenda
 - a. Approval of the November 22, 2021 Regular Meeting Minutes
 - b. Review of the November Accounts Payable - \$924,329.49
 - c. Review of the November Food Service Bills - \$40,662.77
 - d. November Financial Report
 - e. Acknowledge the resignation of NB Elementary teacher Anna Marchese
10. Items for Discussion/Action
 - a. Approval of the employment of an Elementary teacher
 - b. Approval of Administrative and Non-Administrative Contracts
 - c. Approval of the 2022-2023 Employee Draft School Calendar
 - d. Approval of the Probation & Tenure
 - e. Approval of NBHS HVAC Energy Services Contract
11. Communications
 - a. Principals
 - b. Special Education Director
 - c. Curriculum Director
 - d. Superintendent
12. Items for Future Discussion/Action
 - a. Thrun Retainer 2022
 - b. Organizational Meeting (January 10, 2022)
 - c. Discussion/Adoption of 2022 district/superintendent goals (January 10, 2022)
 - d. 2021-2022 Budget Amendment
 - e. Approval of the 2022-2023 - NB High School Course Catalog
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.

a. Superintendent Evaluation

16. Other Business

17. Adjournment

Next Meeting - January 10, 2022

2021 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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