

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

AGENDA

**BOARD OF EDUCATION
Board Room**

**September 12, 2022
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. Schneider Electric HVAC Update**
 - b. PATS Award**
 - c. 2022 Space Camp**
 - d. District Spring Testing Data**
- 7. Board Committee Reports**
 - a. Facility Committee Meeting – September 8, 2022**
- 8. Comments from the Public - relating to agenda items**
- 9. Consent Agenda**
 - a. Approval of the August 22, 2022 Regular Meeting Minutes**
 - b. Review of the August Accounts Payables - \$1,544,005.32**
 - c. Review of the August Food Service Bills - \$25,853.02**
 - d. Acknowledge the resignation of Behavior Specialist, Haley Higgins**
- 10. Items for Discussion/Action**
 - a. Approval of employment of a School Social Worker**
 - b. Approval of the employment of a 3 hour Elementary Aide**
 - c. Approval of the employment of a 2.5 hour Elementary Aide**
 - d. Approval of the employment of a 2.5 hour Elementary Aide**
 - e. Approval of employment of a 7 hour Special Education RFMS Paraprofessional**
- 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. Policy Committee Meeting (9/26/2022 – 6 p.m.)**
 - b. Food Service Presentation (9/26/2022)**
 - c. Superintendent Informal Update (9/26/2022)**
 - d. Smart Lab Presentation – J. Spico (10/10/2022)**
 - e. 2021-2022 Audit Presentation (11/28/2022)**

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 – September 26, 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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