

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

**AGENDA**

**October 12, 2020  
7:00 PM**

**BOARD OF EDUCATION  
NORTH BRANCH EDUCATIONAL SERVICES CENTER  
6655 JEFFERSON  
NORTH BRANCH, MICHIGAN  
48461**

**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. Presentations
  - a. North Branch Equestrian Team - Marie Curell
7. Board Committee Reports
8. Comments from the Public - relating to agenda items
9. Consent Agenda
  - a. Approval of the September 17, 2020 Special Meeting Minutes
  - b. Approval of September 28, 2020 Regular Meeting Minutes
  - c. Review of the September Accounts Payables - \$731,716.71
  - d. Review of the September Food Service Bills - \$42,403.11
  - e. September Financial Report
10. Items for Discussion/Action
  - a. Approve the employment of a 2.5 hour lunch/recess aide position at the Elementary Building
  - b. Debt Retirement Payment
    1. 2013 Debt Retirement interest payment - \$10,050
    2. 2015 Debt Retirement interest payment - \$541,750
    3. 2016 Debt Retirement interest payment - \$136,706
    4. 2020 Debt Retirement interest payment - \$41,956
  - c. Approve the MHSAA Regulation 1 - Section 8 - Current Academic Record
11. Communications
  - a. Principals
  - b. Special Education Director
  - c. Curriculum Director
  - d. Superintendent
12. Items for Future Discussion/Action
  - a. Knights of Columbus
  - b. 2019-2020 - Final Audit Review (November 9)
  - c. Monthly approval of Extended Continuity of Learning Plan and attendance report
13. Other Business
14. Comments from the Public
15. Comments from Board Members
16. Closed Session
17. Adjournment

Next Meeting - October 26, 2020

*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.

## 18. Approve the MHSAA Regulation 1 - Section 8 - Current Academic Record

### **2020 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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