

**NORTH BRANCH INDEPENDENT SCHOOL DISTRICT NO. 138  
NORTH BRANCH AREA EDUCATION CENTER ROOM 118  
SPECIAL SCHOOL BOARD MEETING  
MARCH 7, 2012  
8:30 AM**

**AGENDA**

- I. Call to Order
  
- II. Roll Call
  
- III. Approval of Agenda
  
- IV. Removal of Consent Items for Discussion
  
- V. Approval of Consent Items
  - A. Minutes of February 9, 2012 Regular School Board Meeting
  
  - B. Minutes of February 23, 2012 Meet and Confer
  
  - C. Minutes of February 23, 2012 School Board Work Session
  
  - D. Authorization of Payments, Transfers, and Investment Activity
  
  - E. Personnel
    - 1. Barb Harding, request for medical leave from March 8, 2012 to March 20, 2012, as Paraprofessional
  
    - 2. Jodi Johnson, request for medical leave from February 22, 2012 to March 12, 2012, as Grade 2 Teacher
  
    - 3. Dawn White, @ MA 60, Step 1, .67 FTE, LTS for Melissa Olson, for the remainder of the 2011-12 school year, as Middle School Science Teacher
  
    - 4. Mary Jo Hess, @ BA 00, Step 7, 1.0 FTE, as Middle School Science Teacher

F. Acceptance of Donations

VI. Addendum

A. Consent

1. Jana Connor, request for extended medical leave from March 1, 2012 to May 7, 2012, as Art Teacher at Sunrise River Elementary School

B. New Business

1. Consider Approval of Change of 2011-12 School Calendar to Include April 23, 2012 as a Student Contact Day

VII. Dates to Remember

- A. Thursday, March 8, 2012 Public Hearing Regarding Budget, 6:00 pm, North Branch Area Education Center, Room 126
- B. Thursday, March 15, 2012 Special School Board Meeting, 7:00 pm, North Branch Area Education Center, Room 126
- C. Saturday, March 31, 2012 Community Connections Expo, 10:00 am - 3:00 pm, North Branch High School
- D. Thursday, April 12, 2012 OPEB Committee Meeting, 4:30 pm, North Branch Area Education Center, Room 121
- E. Thursday, April 12, 2012 Public Hearing Regarding Student Fees, 7:00 pm, North Branch Area Education Center, Room 126
- F. Thursday, April 12, 2012 Regular School Board Meeting, 7:15 pm, North Branch Area Education Center, Room 126
- G. Thursday, April 26, 2012 School Board Work Session, 7:00 pm, North Branch Area Education Center, Room 126

VIII. Adjournment

