

**NORTH BRANCH INDEPENDENT SCHOOL DISTRICT NO. 138
NORTH BRANCH AREA EDUCATION CENTER ROOM 126
SCHOOL BOARD WORK SESSION
AUGUST 23, 2012
7:00 PM**

AGENDA

- I. Call to Order
- II. Roll Call
- III. Working Session Items
 - A. Old Business
 - 1. Consider Second Reading of Policy 205 - Open Meetings and Closed Meetings
 - B. New Business
 - 1. Consider First Reading of Policy 101 - Legal Status of the School District
 - 2. Consider First Reading of Policy 101.1 - Name of the School District
 - 3. Consider First Reading of Policy 102 - Equal Educational Opportunity
 - 4. Consider First Reading of Policy 103 - Complaints - Students, Employees, Parents, Other Persons
 - 5. Consider First Reading of Policy 104 - School District Mission Statement
 - 6. Consider Setting the September 27, 2012 as a Special Meeting to Certify the Proposed Tax Levy 2012 Payable 2013
 - 7. Superintendent's Evaluation
 - 8. School Board Evaluation

9. School Board Calendar 2012-13

IV. Adjournment