

**NORTH BRANCH INDEPENDENT SCHOOL DISTRICT NO. 138
NORTH BRANCH AREA EDUCATION CENTER ROOM 126
SCHOOL BOARD WORK SESSION
JULY 26, 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 412 - Expense Reimbursement

 - B. New Business
 - 1. Consider First Reading of Policy 205 - Open Meetings and Closed Meetings

 - 2. Consider Resolution Relating to Election of School Board Members and Calling the School District General Election

 - 3. Listing of Former Main Street School Property

 - 4. Schedule School Board Retreat

 - 5. Marketing NBAPS

- IV. Adjournment