

**NORTH BRANCH INDEPENDENT SCHOOL DISTRICT NO. 138**  
**NORTH BRANCH AREA EDUCATION CENTER ROOM 126**  
**SCHOOL BOARD WORK SESSION**  
**APRIL 25, 2013**  
**7:00 PM**

**AGENDA**

I. Call to Order

II. Roll Call

III. Working/Priority Strategy Session Items

A. Strategic Plan

B. Attendance Policy

C. Old Business

1. Second Reading of Policy 607 – Organization of Grade Levels
2. Second Reading of Policy 613 – Graduation Requirements
3. Second Reading of Policy 616 – School District System Accountability
4. Second Reading of Policy 620 – Credit for Learning

D. New Business

1. Authorizing the Issuance of Purchase Orders for Fiscal Year 2013-14 in an Amount not to Exceed 80 Percent of the Adopted 2012-13 Budget for Supplies and Services
2. Resolution Relating to the Termination and Nonrenewal of the Following Probationary Teacher - Rose Dalske
3. Resolution Relating to the Termination and Nonrenewal of the Following Probationary Teacher - Erica Bjerketvedt

4. Resolution Relating to the Termination and Nonrenewal of the Following Probationary Teacher - Gretchen Christensen
5. Resolution Relating to the Termination and Nonrenewal of the Following Probationary Teacher - Marjorie Jennings
6. Tenure of Teachers
7. Date for Public Hearing on Student Fees
8. Capital Budget Recommendations 2013-14
9. 2013-14 Resolution for Membership in the Minnesota State High School League

#### IV. Adjournment