

**NORTH BRANCH INDEPENDENT SCHOOL DISTRICT NO. 138
NORTH BRANCH AREA EDUCATION CENTER ROOM 126
SCHOOL BOARD WORK SESSION
MAY 23, 2013
7:00 PM**

AGENDA

- I. Call to Order

- II. Roll Call

- III. Working/Priority Strategy Session Items
 - A. Voter Approved Levies

 - B. Attendance Policy

 - C. Strategic Plan

- IV. Old Business
 - A. Second Reading of Policy 901 - Community Education

 - B. Second Reading of Policy 907 - Rewards

- V. New Business
 - A. First Reading of Policy 602 - Organization of School Calendar and School Day

 - B. First Reading of Policy 606 - Textbooks and Instructional Materials

 - C. Elimination of Policy 1210 - Community Education

 - D. Q Comp Annual Report

 - E. Bid for Garbage Services

F. Bid for Fuel and Gasoline

G. Award Contract for the Printing Lease and Maintenance to Loffler Companies, Inc.

H. Revisions to the 2012-13 Budget and Adoption of 2013-14 Budget

I. Establishment of Committed and Assigned Fund Balances

J. Contract Between Independent School District No. 138, North Branch and Therapeutic Services Agency, Inc. (TSA)

VI. Adjournment