

**NORTH BRANCH INDEPENDENT SCHOOL DISTRICT NO. 138
NORTH BRANCH AREA EDUCATION CENTER, RM 126
SPECIAL SCHOOL BOARD MEETING
JUNE 25, 2015
5:30 PM**

AGENDA

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Approval of Agenda
- V. New Business
 - A. Consider Revisions to the 2014-15 Budget and Adoption of 2015-16 Budget
 - B. Consider Establishment of Committed and Assigned Fund Balances
 - C. Consider Resolution of Lease Purchase Agreement for Technology Devices and Scoreboards
 - D. Consider Proposals for Health Insurance
 - E. Consider Proposed Changes to 2015-16 Calendar
- VI. Adjournment