

**NORTH BRANCH INDEPENDENT SCHOOL DISTRICT NO. 138  
NORTH BRANCH AREA EDUCATION CENTER CONFERENCE RM, RM 126  
SPECIAL SCHOOL BOARD MEETING  
SEPTEMBER 24, 2015  
5:30 PM**

**AGENDA**

- I. Call to Order
  
- II. Roll Call
  
- III. Pledge of Allegiance
  
- IV. Approval of Agenda
  
- V. New Business
  - A. Facilities Study Update - Ameresco
  
  - B. Consider Certification of Proposed Property Tax Levy 2015 Payable 2016
  
  - C. Consider Setting December 10, 2015 to Certify the Property Tax Levy 2015 Payable 2016
  
  - D. Policy 205 - Open and Closed Meetings
  
  - E. Policy 406 - Personnel Data
  
  - F. Policy 419 - Tobacco-Free Environment
  
  - G. Policy 427 - Workload Limits for Certain Special Education Teachers
  
  - H. Policy 509 - Enrollment of Non-Resident Students
  
- VI. Adjournment