

**NORTH BRANCH INDEPENDENT SCHOOL DISTRICT NO. 138
NORTH BRANCH AREA EDUCATION CENTER ROOM 126
SCHOOL BOARD WORK SESSION
JUNE 28, 2012
7:00 PM**

AGENDA

- I. Call to Order

- II. Roll Call

- III. Working Session Item
 - A. Old Business
 - 1. Consider Second Reading of Policy 807 - Health and Safety Policy

 - 2. Consider Acceptance of Bids for Garbage Pickup and Awarding the Contract

 - 3. Consider Acceptance of Bids for Diesel Fuel and Gasoline and Awarding the Contract

 - B. New Business
 - 1. Consider First Reading of Policy 412 - Expense Reimbursement

 - 2. Consider Approval of 2012-13 Student and Parent Handbook

 - 3. Consider Renewal of Membership in Schools for Equity in Education (SEE) - \$3,733.36

 - 4. Consider Renewal of Membership in Resource Training and Solutions

 - 5. Consider Renewal of Membership in Minnesota School Boards Association (MSBA)

 - 6. Consider Acceptance of Review of Employee Compensation

7. Consider Tenure of Glen Stevens - High School Assistant Principal
8. Consider Contract Between Independent School District No. 138, North Branch and Therapeutic Services Agency, Inc. (TSA)
9. Consider Budget Savings Due to Teacher Contract Settlement
10. Attendance Policy Review

IV. Adjournment