

**NORTH BRANCH INDEPENDENT SCHOOL DISTRICT NO. 138
NORTH BRANCH AREA EDUCATION CENTER ROOM 126
SCHOOL BOARD WORKING SESSION
MAY 24, 2012
7:00 PM**

AGENDA

I. Call to Order

II. Roll Call

III. Working Session Item

A. Old Business

1. Consider First Reading of Policy 807 - Health and Safety Policy
2. Consider Second Reading of Policy 524 - Internet/Technology Acceptable Use and Safety Policy

B. New Business

1. Consider Resolution Establishing Dates for Filing Affidavits of Candidacy
2. Consider Resolution Authorizing Participation in the MNTAAB Borrowing Program
3. Consider Request to Bid for Garbage Services
4. Consider Request to Bid for Fuel and Gasoline
5. Consider Q Comp Annual Report
6. Consider Revisions to the 2011-12 Budget and Adoption of 2012-13 Budget and Establishment of Committed and Assigned Fund Balances

IV. Adjournment

