

**NORTH BRANCH INDEPENDENT SCHOOL DISTRICT NO. 138
NORTH BRANCH AREA EDUCATION CENTER ROOM 126
SPECIAL SCHOOL BOARD MEETING
MARCH 15, 2012
7:00 PM**

AGENDA

- I. Call to Order

- II. Roll Call

- III. Approval of Agenda

- IV. Old Business
 - A. Consider Resolution Discontinuing and Reducing Educational Programs and Positions

- V. New Business
 - A. Consider Authorization of Resolution for Refunding of the 2003A and 2004A Bonds

- VI. Adjournment