

**NORTH BRANCH INDEPENDENT SCHOOL DISTRICT NO. 138  
NORTH BRANCH AREA EDUCATION CENTER ROOM 126  
SPECIAL SCHOOL BOARD MEETING  
SEPTEMBER 20, 2012  
7:00 PM**

**AGENDA**

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. New Business
  - A. Consider Certification of Proposed Property Tax Levy 2012 Payable 2013
  - B. Superintendent's Evaluation
- V. Discussion of Upcoming October Regular Board Agenda Items
  - A. Second Reading of Policy 101 - Legal Status of the School District
  - B. Second Reading of Policy 101.1 - Name of the School District
  - C. Second Reading of Policy 102 - Equal Educational Opportunity
  - D. Second Reading of Policy 103 - Complaints - Students, Employees, Parents, Other Persons
  - E. Second Reading of Policy 104 - School District Mission Statement
  - F. First Reading of Policy 601 - School District Curriculum and Instruction Goals
  - G. First Reading of Policy 603 - Curriculum Development
  - H. First Reading of Policy 604 - Instructional Curriculum

I. First Reading of Policy 605 - Alternative Programs

J. Assurance of Compliance Report

K. Annual Report on Curriculum, Instruction, and Student Achievement

L. Seniority Lists

M. Staff Development Plan

N. MSBA Resolution to Exclude STEP Students from MMR Calculations

VI. Adjournment