

**NORTH BRANCH INDEPENDENT SCHOOL DISTRICT NO. 138
NORTH BRANCH AREA EDUCATION CENTER ROOM 126
SCHOOL BOARD WORK SESSION
OCTOBER 25, 2012
6:30 PM**

AGENDA

- I. Call to Order

- II. Roll Call

- III. Working Session Items
 - A. Old Business

 - B. New Business
 - 1. Consider First Reading of Policy 601 - School District Curriculum and Instruction Goals

 - 2. Consider First Reading of Policy 603 - Curriculum Development

 - 3. Consider First Reading of Policy 604 - Instructional Curriculum

 - 4. Consider First Reading of Policy 605 - Alternative Programs

 - 5. Consider Resolution of School Board Supporting District Application to Minnesota State High School League Foundation

 - 6. Preliminary Financial Statement Report

 - 7. Consider the Establishment of June 30, 2012 Designated Fund Balance for Severance and Assigned Fund Balances for Q Comp and for Early Retiree Reinsurance Program (ERRP)

 - 8. Addressing Additional Enrollment

 - 9. Setting Superintendent Goals for the 2012-13 School Year

IV. Adjournment