

**NORTH BRANCH INDEPENDENT SCHOOL DISTRICT NO. 138  
NORTH BRANCH AREA EDUCATION CENTER ROOM 126  
SPECIAL SCHOOL BOARD MEETING  
NOVEMBER 15, 2012  
5:00 PM**

**AGENDA**

- I. Call to Order
  
- II. Roll Call
  
- III. Approval of Agenda
  
- IV. New Business
  - A. Consider Resolution Canvassing Returns of Votes of School District General Election
  
  - B. Consider Resolution Authorizing Issuance of Certificates of Election and Directing the School District Clerk to Perform Other Election Related Duties
  
- V. Adjournment