

**NORTH BRANCH INDEPENDENT SCHOOL DISTRICT NO. 138
NORTH BRANCH AREA EDUCATION CENTER, RM 126
SPECIAL SCHOOL BOARD MEETING
FEBRUARY 25, 2016
5:30 PM**

AGENDA

- I. Call to Order

- II. Roll Call

- III. Pledge of Allegiance

- IV. Approval of Agenda

- V. New Business
 - A. Budget Recommendation

 - B. Debrief Budget Boot Camp

 - C. Consider Resolution as the School Board of ISD #138 to Authorize District Administration to Work with our Consultants ATS&R, Kraus-Anderson, and Springsted, to Prepare a Project Proposal to be Submitted to the Minnesota Department of Education for its Review & Comment, for the Scope of Work Described with a Not-to-Exceed the Amount of \$62,145,000, in Preparation for a Referendum Vote on May 24, 2016

- VI. Addendum
 - A. Consider Ratification of the Contract between NBEA and North Branch Independent School District for July 1, 2015, through June 30, 2017

- VII. Adjournment