

**NORTH BRANCH INDEPENDENT SCHOOL DISTRICT NO. 138
NORTH BRANCH AREA EDUCATION CENTER CONFERENCE RM, RM 126
SPECIAL SCHOOL BOARD MEETING
NOVEMBER 17, 2016
4:00 PM**

AGENDA

- I. Call to Order

- II. Roll Call

- III. Pledge of Allegiance

- IV. Approval of Agenda

- V. New Business
 - A. Consider Resolution Canvassing Returns of Votes of School District General and Special Election

 - B. Consider Resolution Authorizing Issuance of Certificates of Election and Directing the School District Clerk to Perform Other Election Related Duties

- VI. Adjournment