

**NORTH BRANCH INDEPENDENT SCHOOL DISTRICT NO. 138  
NORTH BRANCH AREA EDUCATION CENTER ROOM 118  
SPECIAL SCHOOL BOARD MEETING  
NOVEMBER 13, 2018  
4:45 PM**

**AGENDA**

Notice is hereby given that the School Board of North Branch Area Public Schools will hold a Special School Board Meeting on Tuesday, November 13, 2018 at 4:45 PM in the North Branch Area Education Center Room 118, 38705 Grand Ave, North Branch, MN 55056.

- 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