

**NORTH BRANCH INDEPENDENT SCHOOL DISTRICT NO. 138
NORTH BRANCH AREA EDUCATION CENTER ROOM 118
POLICY COMMITTEE MEETING
JULY 12, 2012
4:00 PM**

AGENDA

- I. Welcome

- II. Review Meeting Norms
 - A. Free and open dialogue

 - B. Agenda sent to members prior to meeting

 - C. All members come prepared to every meeting

 - D. Members can and should ask questions

 - E. Stay focused on kids

 - F. Be respectful of other's ideas

 - G. School Board Member Ekstrom presents committee information to the School Board

 - H. Decisions by consensus, but if consensus unattainable, both sides of any issue will be presented to the full school board for its consideration

- III. Review of Current Policies - Anne Lindsay

- IV. Attendance Policy Review

- V. Mandated Policies in Need of Approval
 - A. 601 School District Curriculum and Instruction Goals

 - B. 616 School District System Accountability

VI. Other

A. Policy 205 - Open Meetings and Closed Meetings