

**NORTH BRANCH INDEPENDENT SCHOOL DISTRICT NO. 138
NORTH BRANCH AREA EDUCATION CENTER ROOM 118
POLICY COMMITTEE MEETING
AUGUST 9, 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. Series 100 Policies
 - A. Policy 101 - Legal Status of the School District

 - B. Policy 101.1 - Name of the School District

 - C. Policy 102 - Equal Educational Opportunity

 - D. Policy 103 - Complaints - Students, Employees, Parents, Other Persons

E. Policy 104 - School District Mission Statement

IV. Attendance Policy Review

V. Other