

**NORTH BRANCH INDEPENDENT SCHOOL DISTRICT NO. 138
NORTH BRANCH AREA EDUCATION CENTER ROOM 118
POLICY COMMITTEE MEETING
SEPTEMBER 13, 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. Attendance Policy Review

- IV. OPEB Policy

- V. Series 600 Policies
 - A. Policy 601 - School District Curriculum and Instruction Goals

B. Policy 603 - Curriculum Development

C. Policy 604 - Instructional Curriculum

D. Policy 605 - Alternative Programs

VI. Other