

**NORTH BRANCH INDEPENDENT SCHOOL DISTRICT NO. 138
NORTH BRANCH AREA EDUCATION CENTER ROOM 118
POLICY COMMITTEE MEETING
OCTOBER 11, 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