

NORTH BRANCH INDEPENDENT SCHOOL DISTRICT NO. 138
NORTH BRANCH AREA EDUCATION CENTER ROOM 118
POLICY COMMITTEE MEETING
DECEMBER 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 and School Board Member Request

- IV. Series 600 Policies
 - A. Policy 612.1 - Development of Parental Involvement Policies for Title I Programs

 - B. Policy 613 - Graduation Requirements

 - C. Policy 614 - School District Testing Plan and Procedure

D. Policy 615 - Testing Accommodations, Modifications, and Exemptions for IEPS, Section 504 Plans, and LEP Students

E. Policy 617 - School District Insurance of Preparatory and High School Standards

F. Policy 618 - Assessment of Student Achievement

G. Policy 619 - Staff Development for Standards

H. Policy 620 - Credit for Learning

I. Policy 623 - Mandatory Summer School Instruction

J. Policy 624 - Online Learning Options

V. North Branch Policies to be Eliminated

A. Policy 687 - Ceremonies and Observances

B. Policy 688 - Education for Students Handicapped Within the Definition of Section 504

C. Policy 689 - Guidance and Counseling

D. Policy 691 - School Media Centers

E. Policy 692 - Community Resources

F. Policy 694 - Grouping

G. Policy 698 - Technology

H. Policy 699 - Studies in Cultural Diversity

VI. Other