

**NORTH BRANCH INDEPENDENT SCHOOL DISTRICT NO. 138  
NORTH BRANCH AREA EDUCATION CENTER ROOM 118  
POLICY COMMITTEE MEETING  
FEBRUARY 14, 2013  
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 600 Policies and Timelines for Approval
  - A. Policy 607 - Organization of Grade Levels
  
  - B. Policy 613 - Graduation Requirements
  
  - C. Policy 616 - School District System Accountability
  
  - D. Policy 620 - Credit for Learning

IV. Next Series of Policies

V. Attendance Policy Review

A. Board Member Westby's Option in Lieu of Grade Reduction

VI. Other