

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

A. Policy 602 - Organization of School Calendar and School Day

B. Policy 606 - Textbooks and Instructional Materials

C. North Branch Policies to Eliminate

1. Policy 690 - Media and Book Selection

2. Policy 693 - Textbooks and Workbooks

IV. Other