

**NORTH BRANCH INDEPENDENT SCHOOL DISTRICT NO. 138
NORTH BRANCH AREA EDUCATION CENTER ROOM 118
POLICY COMMITTEE MEETING
APRIL 25, 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 900 Policies
 - A. Policy 901 - Community Education

 - B. Policy 906 - Community Notification of Predatory Offenders

 - C. Policy 907 - Rewards

 - D. Other 900 Policies Recently Adopted or Revised

1. Policy 902 - Use of School District Facilities and Equipment - Adopted April 14, 2011
2. Policy 903 - Visitors to School District Buildings and Sites - Revised April 14, 2011
3. Policy 904 - Distribution of Materials on School District Property by Nonschool Persons - Adopted April 14, 2011
4. Policy 905 - Advertising - Revised April 14, 2011
5. Policy 905.1 - Advertising Procedures - Adopted April, 14, 2011

E. Consider Eliminating the Following North Branch Policy

1. Policy 1210 - Community Education

F. Procedures for Policy 606 - Textbooks and Instructional Materials

IV. Attendance Policy

V. Other