

**NORTH BRANCH INDEPENDENT SCHOOL DISTRICT NO. 138  
NORTH BRANCH AREA EDUCATION CENTER ROOM 118  
POLICY COMMITTEE MEETING  
MAY 8, 2014  
4:30 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

I. If committee members are not in agreement, the consensus of the majority of the group will be brought to the school board.

III. Policies to be Discussed

A. Policy 498 - Teacher Substitute Pay

B. Policy 507 - Corporal Punishment

C. Policy 509 - Enrollment of Nonresident Students

D. Policy 510 - School Activities

E. Policy 695 - Extra-Curricular Eligibility (Eliminate policy after Policy 510 has been adopted)

F. Policy 511 - Fund-Raising and Solicitation

G. Policy 512 - School-Sponsored Student Publications and Activities

IV. Other