

**NORTH BRANCH INDEPENDENT SCHOOL DISTRICT NO. 138**  
**NORTH BRANCH AREA EDUCATION CENTER ROOM 118**  
**POLICY COMMITTEE MEETING**  
**JANUARY 8, 2015**  
**5:00 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
    - 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 530 - Immunization Requirements
  - B. Policy 532 - Use of Peace Officers and Crisis Teams to Remove Students with IEPs from School Grounds
  - C. Policy 533 - Wellness
  - D. Policies to be Eliminated
    - 1. Policy 5111 - Admission
    - 2. Policy 5118.3 - Exchange Students
    - 3. Policy 5122 - Assignment to Teachers and Classes
    - 4. Policy 5124 - Reporting to Parents
    - 5. Policy 5127 - Early Graduation
    - 6. Policy 5133 - Student Government
    - 7. Policy 5142 - Student Safety
    - 8. Policy 5142.1 - Tornado Actions
- IV. Other