

**NORTH BRANCH INDEPENDENT SCHOOL DISTRICT NO. 138**  
**NORTH BRANCH AREA EDUCATION CENTER ROOM 118**  
**POLICY COMMITTEE MEETING**  
**MARCH 12, 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 515 - Protection and Privacy of Pupil Records
  - B. Policy 520 - Student Surveys
  - C. Policy 524 - Internet Acceptable Use and Safety Policy
  - D. Policy 525 - Violence Prevention (Applicable to Students and Staff)
  - E. North Branch Policies to be Eliminated
    - 1. Policy 3000 - Business and Non-Instructional Operations
    - 2. Policy 3110 - Annual Operating Budget Deadline and Schedules
    - 3. Policy 3160 - Transfer of Funds Between Categories
    - 4. Policy 3180 - Transportation Funds Policy
    - 5. Policy 3210 - Local Tax Revenue
    - 6. Policy 3260 - School Properties Disposal Procedures
    - 7. Policy 3291.1 - Short Term Loans
    - 8. Policy 3300 - Expenditures
    - 9. Policy 3312 - Quantity Purchasing
    - 10. Policy 3313 - Relations with Vendors
    - 11. Policy 3313.1 - Local Bid Purchasing

12. Policy 3321.1 - Requisition for Reimbursement of Personal Expenditures
13. Policy 3321.2 - Use of Vehicles for School Activities
14. Policy 3323 - Soliciting Prices (Bids and Quotations)
15. Policy 3326 - Paying for Goods and Services
16. Policy 3420 - Classification of Expenditures
17. Policy 3435 - Financial Reports and Statements
18. Policy 3450 - Monies in School Buildings
19. Policy 3517.1 - Keys

IV. Other