

**NORTH BRANCH INDEPENDENT SCHOOL DISTRICT NO. 138  
NORTH BRANCH AREA EDUCATION CENTER ROOM 118  
POLICY COMMITTEE MEETING  
MAY 12, 2016  
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. Decisions by consensus, but if consensus unattainable, both sides of any issue will be presented to the full school board for its consideration

H. 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 201 - Legal Status of the School Board

B. Policy 202 - School Board Officers

C. Policy 204 - School Board Meeting Minutes

D. Policy 207 - Public Hearings

E. Policy 208 - Development, Adoption, and Implementation of Policies

F. Policy 210 - Conflict of Interest - School Board Members

G. Policy 211 - Criminal or Civil Action Against School District, School Board Member, Employee, or Student

H. Policy 212 - School Board Member Development

I. Policy 213 - School Board Committees

J. Policy 214 - Out-of-State Travel by School Board Members

K. Policy 598 - Early Entrance to Kindergarten

IV. Other