

**NORTH BRANCH INDEPENDENT SCHOOL DISTRICT NO. 138
NORTH BRANCH AREA EDUCATION CENTER ROOM 118
POLICY COMMITTEE MEETING
AUGUST 10, 2017
4:30 PM**

AGENDA

Notice is hereby given that the School Board of North Branch Area Public Schools will hold a Policy Committee Meeting on Thursday, August 10, 2017 at 4:30 PM in the North Branch Area Education Center Room 118, 38705 Grand Ave, North Branch, MN 55056.

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 499 - Classified Substitute Pay

B. Policy 513 - Student Promotion, Retention, and Program Design

C. Procedures for Unpaid Meal Charges

D. Student on School Board Policy

IV. Other