

**NORTH BRANCH INDEPENDENT SCHOOL DISTRICT NO. 138**  
**NORTH BRANCH AREA EDUCATION CENTER ROOM 118**  
**POLICY COMMITTEE MEETING**  
**NOVEMBER 14, 2019**  
**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, November 14, 2019 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 414 - Mandated Reporting of Child Neglect or Physical or Sexual Abuse

B. Policy 419-NB - Tobacco-Free Environment; Possession and Use of Tobacco, Tobacco-Related Devices, and Electronic Delivery Devices

C. Policy 421-NB - Gifts to Employees and School Board Members

D. Policy 510 - School Activities

E. Policy 516-NB - Student Medication

F. Policy 524-NB - Internet Acceptable Use and Safety Policy

G. Policy 532 - Use of Peace Officers and Crisis Teams to Remove Students with IEPs from School Grounds

H. Policy 534 - Unpaid Meal Charges

IV. Other