

**NORTH BRANCH INDEPENDENT SCHOOL DISTRICT NO. 138
NORTH BRANCH AREA EDUCATION CENTER ROOM 118
POLICY COMMITTEE MEETING
JUNE 6, 2012
7:00 AM**

AGENDA

- I. Welcome

- II. Policy Review Process
 - A. Meeting Norms

 - B. Meeting Dates

 - C. MSBA Model Policies & Policy Manual Review

 - D. Consultation with Attorney

- III. Current Policy in Need of Committee Recommendation
 - A. Health & Safety Policy 807

- IV. Timeline for Reviewing Attendance Policy

- V. Timeline for Mandated Policies in Need of Approval
 - A. 412 Expense Reimbursement

 - B. 601 School District Curriculum and Instruction Goals

 - C. 616 School District System Accountability