

**NORTH BRANCH INDEPENDENT SCHOOL DISTRICT NO. 138
NORTH BRANCH AREA EDUCATION CENTER ROOM 118
POLICY COMMITTEE MEETING
AUGUST 23, 2012
5:30 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. 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

III. Series 100 Policies

- A. Policy 101 - Legal Status of the School District
- B. Policy 101.1 - Name of the School District
- C. Policy 102 - Equal Educational Opportunity
- D. Policy 103 - Complaints - Students, Employees, Parents, Other Persons

E. Policy 104 - School District Mission Statement

IV. Attendance Policy Review

V. Other