

**NORTH BRANCH INDEPENDENT SCHOOL DISTRICT NO. 138  
NORTH BRANCH AREA EDUCATION CENTER ROOM 126  
POLICY COMMITTEE MEETING  
NOVEMBER 8, 2012  
4:00 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 600 Policies
  - A. Policy 608 - Instructional Services - Special Education
  
  - B. Policy 609 - Religion
  
  - C. Policy 610 - Field Trips
  
  - D. Policy 611 - Home Schooling

IV. OPEB Policy

V. Attendance Policy Review

VI. Other