

**NORTH BRANCH INDEPENDENT SCHOOL DISTRICT NO. 138
NORTH BRANCH AREA EDUCATION CENTER ROOM 126
SCHOOL BOARD WORK SESSION
JANUARY 24, 2013
7:00 PM**

AGENDA

- I. Call to Order
- II. Roll Call
- III. Working/Priority Strategy Session Items
 - A. Four-Day Week Survey: Presentation by Don Lifo
 - B. Power Point Presentation of January Forecast: Presentation by Randi Johnson
 - C. January Forecast Fact Sheet: Presentation by Pat Tepoorten
 - D. Budget Communication Timelines: Presentation by Pat Tepoorten, Randi Johnson, and Deb Henton
 - E. Budget Boot Camp Phase I Discussion: Facilitated by Deb Henton
 - F. Old Business
 - G. New Business
 - 1. Consider Resolution Directing the Administration to Make Recommendations for Reductions in Programs and Positions and Reasons Therefor
 - 2. Consider First Reading of Policy 799 - OPEB Investment Policy Statement
 - 3. Consider First Reading of Policy 608 - Instructional Services - Special Education
 - 4. Consider First Reading of Policy 609 - Religion

5. Consider First Reading of Policy 610 - Field Trips
6. Consider First Reading of Policy 611 - Home Schooling
7. Consider First Reading of Policy 612.1 - Development of Parental Involvement Policies for Title I Programs
8. Consider First Reading of Policy 614 - School District Testing Plan and Procedure
9. Consider First Reading of Policy 615 - Testing Accommodations, Modifications, and Exemptions for IEPs, Section 504 Plans, and LEP Students
10. Policy 617 - School District Assurance of Preparatory and High School Standards (We are recommending NOT to adopt this policy.)
11. Policy 618 - Assessment of Student Achievement (We are recommending NOT to adopt this policy.)
12. Consider First Reading of Policy 619 - Staff Development for Standards
13. Policy 623 - Mandatory Summer School Instruction (We are recommending NOT to adopt this policy.)
14. Consider First Reading of Policy 624 - Online Learning Options
15. Consider Eliminating the Following North Branch Policies
 - a. Policy 687 - Ceremonies and Observances
 - b. Policy 688 - Education for Students Handicapped Within the Definition of Section 504
 - c. Policy 689 - Guidance and Counseling
 - d. Policy 691 - School Media Centers
 - e. Policy 692 - Community Resources

f. Policy 694 - Grouping

g. Policy 698 - Technology

h. Policy 699 - Studies in Cultural Diversity

IV. Adjournment