

**NORTH BRANCH INDEPENDENT SCHOOL DISTRICT NO. 138
NORTH BRANCH AREA EDUCATION CENTER ROOM 118
POLICY COMMITTEE MEETING
MAY 9, 2013
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. Attendance Policy

- IV. Series 600 Policies
 - A. Policy 602 - Organization of School Calendar and School Day

 - B. Policy 606 - Textbooks and Instructional Materials

 - C. Elimination of Policy 690 - Media and Book Selection

D. Elimination of Policy 693 - Textbooks and Workbooks

V. Series 900 Policies

A. Policy 906 - Community Notification of Predatory Offenders/Policy 529 - Staff Notification of Violent Behavior by Students

B. Other 900 Policies Recently Adopted or Revised

1. Policy 902 - Use of School District Facilities and Equipment - Adopted April 14, 2011 (Last MSBA revision 2012)
2. Policy 903 - Visitors to School District Buildings and Sites - Revised April 14, 2011 (Last MSBA revision 2002)
3. Policy 904 - Distribution of Materials on School District Property by Nonschool Persons - Adopted April 14, 2011 (Last MSBA revision 2002)
4. Policy 905 - Advertising - Revised April 14, 2011 (Last MSBA revision 2003)
5. Policy 905.1 - Advertising Procedures - Adopted April, 14, 2011 (No MSBA policy)

C. Elimination of Policy 1210 - Community Education

D. Procedures for Policy 606 - Textbooks and Instructional Materials

VI. Other