

NORTH BRANCH INDEPENDENT SCHOOL DISTRICT NO. 138
NORTH BRANCH AREA EDUCATION CENTER ROOM 118
POLICY COMMITTEE MEETING
JUNE 13, 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

I. If committee members are not in agreement, the consensus of the majority of the group will be brought to the school board.

III. Series 900 Policies

A. Policy 906 - Community Notification of Predatory Offenders - Staff Notification of Violent Behavior by Students **RECOMMEND ADOPTING POLICY**

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

IV. Series 600 Policies

- A. Policy 602 - Organization of School Calendar and School Day
- B. Policy 604 - Instructional Curriculum
- C. Policy 609 - Religion
- D. Procedures for Policy 606 - Textbooks and Instructional Materials

V. North Branch Policies to be Eliminated

- A. Policy 1000 - School-Community Relations
- B. Policy 1100 - Communication with the Public
- C. Policy 1110 - Photocopying of Public Data
- D. Policy 1150 - Responsibilities of Employees
- E. Policy 1151 - Administrative Responsibilities

F. Policy 1151.1 - Function of the Principal

G. Policy 1211 - Adult Education

H. Policy 1212 - Cooperation of School Personnel

I. Policy 1221 - Citizen's Advisory Committee to the Board

J. Policy 1311.1 - Political Activities

K. Policy 1311.2 - Running for Public Office

L. Policy 1322 - Contests for Students

M. Policy 1411 - Police Department

N. Policy 1500 - Relations Between Area, State, Regional and National Associations
and Schools

O. Policy 1700 - Vehicular Parking on School District Property

VI. Other