

**NORTH BRANCH INDEPENDENT SCHOOL DISTRICT NO. 138
NORTH BRANCH AREA EDUCATION CENTER ROOM 118
POLICY COMMITTEE MEETING
JULY 11, 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 800 Policies

A. Policy 801 - Equal Access to School Facilities

B. Policy 802 - Disposition of Obsolete Equipment and Material

C. Policy 806 - Crisis Management

IV. Eliminate North Branch Policy 3260 - School Properties Disposal Procedures

V. Series 700 Policies

VI. Future Meetings

VII. Other