

**NORTH BRANCH INDEPENDENT SCHOOL DISTRICT NO. 138
NORTH BRANCH AREA EDUCATION CENTER ROOM 118
POLICY COMMITTEE MEETING
OCTOBER 10, 2013
5:00 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 700 Policies

A. Policy 702 - Accounting

B. Policy 706 - Acceptance of Gifts by the School Board

C. Policy 707 - Transportation of Public School Students

D. Policy 708 - Transportation of Non-Public Students

E. Policy 709 - Student Transportation Policy

F. Policy 711 - Video Recording on School Buses

G. Policy 712 - Video Surveillance Other Than on Buses

H. Policy 714 - Fund Balance

IV. Other