

**NORTH BRANCH INDEPENDENT SCHOOL DISTRICT NO. 138
NORTH BRANCH AREA EDUCATION CENTER ROOM 118
POLICY COMMITTEE MEETING
JANUARY 9, 2014
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 700 Policies

A. Policy 701 - Establishment and Adoption of School District Budget

B. Policy 701.1 - Modification of School District Budget

C. Policy 703 - Annual Audit

D. Policy 709 - Student Transportation Policy

E. Policy 710 - Extracurricular Transportation

F. Policy 713 - Student Activity Accounting

G. Policy 720 - Vending Machines

IV. Other Policies to Discuss

A. Policy 499 - Classified Substitute Pay

B. Policy 805 - Waste Reduction and Recycling

V. Other