

**NORTH BRANCH INDEPENDENT SCHOOL DISTRICT NO. 138
NORTH BRANCH AREA EDUCATION CENTER ROOM 118
POLICY COMMITTEE MEETING
JULY 10, 2014
4:30 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. Policies to be Discussed

- A. Policy 514 - Bullying Prohibition Policy

IV. Other

