

**NORTH BRANCH INDEPENDENT SCHOOL DISTRICT NO. 138
NORTH BRANCH AREA EDUCATION CENTER ROOM 118
POLICY COMMITTEE MEETING
SEPTEMBER 10, 2015
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. Policies to be Discussed

A. Policy 205 - Open and Closed Meetings

B. Policy 406 - Personnel Data

C. Policy 419 - Tobacco-Free Environment

D. Policy 509 - Enrollment of Non-Resident Students

E. Policy 427 - Workload Limits for Certain Special Education Teachers

F. Policy 496-NB - Teacher Substitute Pay

IV. Other