

**NORTH BRANCH INDEPENDENT SCHOOL DISTRICT NO. 138
NORTH BRANCH AREA EDUCATION CENTER ROOM 118
POLICY COMMITTEE MEETING
NOVEMBER 12, 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 410 - Family and Medical Leave

B. Policy 413 - Harassment and Violence

C. Policy 421 - Gifts to Employees and School Board Members

D. Policy 209 - Code of Ethics

E. Policy 306 - Administrator Code of Ethics

F. Policy 501 - School Weapons Policy

G. Policy 506 - Student Discipline

H. North Branch Policies to be Eliminated

1. Policy 8251 - Code of Ethics

2. Policy 2500 - Code of Ethics

3. Policy 4116.22 - Code of Ethics

IV. Other