

**NORTH BRANCH INDEPENDENT SCHOOL DISTRICT NO. 138  
NORTH BRANCH AREA EDUCATION CENTER ROOM 118  
POLICY COMMITTEE MEETING  
OCTOBER 22, 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 203 - Operation of the School Board - Governing Rules

B. Policy 203.1 - School Board Procedures; Rules of Order

C. Policy 203.2 - Order of the Regular School Board Meeting

D. Policy 203.5 - School Board Meeting Agenda

E. Policy 203.6 - Consent Agendas

F. Policy 206 - Public Participation

G. Policy 410 - Family and Medical Leave

IV. North Branch Policies to be Eliminated

A. Policy 8300 - Methods of Operation

B. Policy 9361.1 - Regular Meetings

C. Policy 9365 - Construction of Agenda

D. Policy 9366 - Advance Mailing or Delivery of Meeting Materials

V. Other