

**NORTH BRANCH INDEPENDENT SCHOOL DISTRICT NO. 138
NORTH BRANCH AREA EDUCATION CENTER ROOM 118
POLICY COMMITTEE MEETING
NOVEMBER 10, 2016
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. Decisions by consensus, but if consensus unattainable, both sides of any issue will be presented to the full school board for its consideration

H. 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 301 - School District Administration

B. Policy 302 - Superintendent

C. Policy 303 - Superintendent Selection

D. Policy 304 - Superintendent Contract, Duties, and Evaluation

E. Policy 305 - Policy Implementation

IV. NB Policies to be Eliminated

A. NB Policy 2110 - The Superintendent of Schools

B. NB Policy 2111 - Powers and Duties of the Superintendent

C. NB Policy 2112 - Legal/Personnel Issues Arising During Absence of Superintendent and Asst. Superintendent

D. NB Policy 2210 - Elementary Principal

E. NB Policy 2211 - High School and Middle School Principals

V. Other