

**NORTH BRANCH INDEPENDENT SCHOOL DISTRICT NO. 138
NORTH BRANCH AREA EDUCATION CENTER ROOM 118
POLICY COMMITTEE MEETING
FEBRUARY 9, 2017
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

IV. NB Policies to be Eliminated

A. NB Policy 506.1 - Age of Majority

B. NB Policy 1211 - Adult Education

C. NB Policy 1221 - Citizens' Advisory Committees for the Board

- D. NB Policy 3170 - Budget as a Spending Plan
- E. NB Policy 3292 - Investing
- F. NB Policy 3434 - Periodic Audit
- G. NB Policy 5135 - Fees
- H. NB Policy 6174 - Summer School
- I. NB Policy 6190 - Credits and Grades for Transferring Students
- J. NB Policy 6190.1 - Credits and Grades for Transferring Students from Private Schools
- K. NB Policy 8101 - The School Board as a Team
- L. NB Policy 8102 - Corporate Powers of the Board
- M. NB Policy 8210 - Orienting New School Board Members
- N. NB Policy 8255 - School Board Development
- O. NB Policy 9120 - Operation of the Board as a Whole
- P. NB Policy 9260 - Duties of the Auditor
- Q. NB Policy 9310 - Policy Appraisal Function
- R. NB Policy 9366.1 - Posting of Agenda
- S. NB Policy 9400 - District Meetings

- V. Other