

**NORTH BRANCH INDEPENDENT SCHOOL DISTRICT NO. 138**  
**NORTH BRANCH AREA EDUCATION CENTER, ROOM B122**  
**POLICY COMMITTEE MEETING**  
**October 24, 2024**

The Policy Committee met on Thursday, October 24, 2024 at 4:30 p.m. in Room B122 at the North Branch Area Education Center.

**Members in Attendance:** Tim MacMillan, Sarah Grovender, Heather Naegele, Superintendent Paul, Todd Tetzlaff, David Treichel, Taylor Swanson and Pakou Lee

**Policies Discussed for Consent Agenda**

Policy 206-NB - Public Participation in School Board Meetings revised 08.11.22

(Review only, No MSBA changes)

Policy 206-NB was reviewed and will move to November 14, 2024 consent agenda for school board approval.

Policy 208 - Development, Adoption, and Implementation of Policies revised 06.08.17

(Review only, No MSBA changes)

Policy 206-NB was reviewed and will move to November 14, 2024 consent agenda for school board approval.

Policy 209-NB - School Board Code of Ethics reviewed 03.09.23 (Review only, No MSBA changes)

Policy 206-NB was reviewed and will move to November 14, 2024 consent agenda for school board approval.

Policy 210 - Conflict of Interest - School Board Members revised 03.09.23 (Review only, No MSBA changes)

Policy 206-NB was reviewed and will move to November 14, 2024 consent agenda for school board approval.

**Policies Following Regular Review Process**

Policy 410 - Family Medical Leave revised 06.13.24 (Annual Review, No MSBA changes)

Policy will move to first reading on November 14, 2024 school board agenda.

Policy 602 - Organization of School Calendar and Instruction Goals revised 11.02.23 (Annual Review, No MSBA changes)

Policy will move to first reading on November 14, 2024 school board agenda.

Policy 616-NB - School District System Accountability revised 06.13.24 (Annual Review, No MSBA changes)

Policy will move to first reading on November 14, 2024 school board agenda.

Policy 806 - Crisis Management revised 08.10.23 (Annual Review, No MSBA changes)

Policy will move to first reading on November 14, 2024 school board agenda.

The meeting concluded at 5:20 p.m.

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Heather Naegele, Clerk  
(Unapproved)