

**NORTH BRANCH INDEPENDENT SCHOOL DISTRICT NO. 138
NORTH BRANCH AREA EDUCATION CENTER, ROOM B122
POLICY COMMITTEE MEETING
November 14, 2024**

The Policy Committee met on Thursday, November 14, 2024 at 4:30 p.m. in Room B122 at the North Branch Area Education Center.

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

Absent: Heather Naegele

Policies Discussed for Consent Agenda

Policy 213 - School Board Committees Adopted 07.14.2016 (Annual review only - No MSBA changes)

Policy 213 was reviewed and moved to the December 12, 2024 Regular School Board Meeting consent agenda for approval.

Policy 214 - Out-of-State Travel by School Board Members revised 06.13.2024 (Annual review only - No MSBA changes)

Policy 214 was reviewed and moved to the December 12, 2024 Regular School Board Meeting consent agenda for approval.

Policy 301 - School District Administration (Annual review only – No MSBA changes)

Policy 213 was reviewed and moved to the December 12, 2024 Regular School Board Meeting consent agenda for approval.

Policies Following Regular Review Process

Policy 402 - Disability Nondiscrimination Policy revised 06.10.2021 (Annual review only - No MSBA changes)

Policy 402 was reviewed and moved to the December 12, 2024 Regular School Board Meeting for a 1st reading.

Policy 414 - Mandated Reporting of Child Neglect or Physical or Sexual Abuse reviewed 05.29.2024 (Annual review only - No MSBA changes)

Policy 414 was reviewed and moved to the December 12, 2024 Regular School Board Meeting for a 1st reading.

Policy 415 - Mandated Reporting of Maltreatment of Vulnerable Adults reviewed 05.29.2024 (Annual review only - No MSBA changes)

Policy 415 was reviewed and moved to the December 12, 2024 Regular School Board Meeting for a 1st reading.

The meeting concluded at 5:25 p.m.

Heather Naegele, Clerk
(Unapproved)