

**NORTH BRANCH INDEPENDENT SCHOOL DISTRICT NO. 138  
NORTH BRANCH AREA EDUCATION CENTER ROOM 118  
POLICY COMMITTEE MEETING  
MARCH 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

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

B. Policy 406 FORM - Consent to Release Data

C. Policy 427 - Workload Limits for Certain Special Education Teachers

D. Policy 508 - Extended School Year for Certain Students with Individualized

## Education Programs

E. Policy 514 - Bullying Prohibition Policy

F. Policy 515 - Protection and Privacy of Pupil Records

G. Policy 520 - Student Surveys

H. Policy 522 - Student Sex Nondiscrimination

I. Policy 525 - Violence Prevention (Applicable to Students and Staff)

J. Policy 529 - Staff Notification of Violent Behavior by Students

K. Policy 530 - Immunization Requirements

L. Policy 708 - Transportation of Nonpublic School Students

M. Elimination of NB Policy 2111 - Powers and Duties of the Superintendent

IV. Other