

**NORTH BRANCH INDEPENDENT SCHOOL DISTRICT NO. 138
NORTH BRANCH AREA EDUCATION CENTER ROOM 118
POLICY COMMITTEE MEETING
SEPTEMBER 13, 2018
4:30 PM**

AGENDA

Notice is hereby given that the School Board of North Branch Area Public Schools will hold a Policy Committee Meeting on Thursday, September 13, 2018 at 4:30 PM in the North Branch Area Education Center Room 118, 38705 Grand Ave, North Branch, MN 55056.

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. North Branch Policy 497 - VEBA Policy Providing the Option for Nonorganized Employees to Participate in a High Deductible Health Plan (HDHP), Coupled with a Health Care Arrangement Account

- B. North Branch Policy 498 and FORM - Employment of Non Exempt Employees for the Supervision and Management of Extracurricular Functions
- C. North Branch Policy 697 - Controversial Issues in the Classroom
- D. Policy 102 - Equal Educational Opportunity
- E. Policy 205 - Open Meetings and Closed Meetings
- F. Policy 206 - Public Participation in School Board Meetings/Complaints About Persons at School Board Meetings and Data Privacy Considerations
- G. Policy 401 - Equal Employment Opportunity
- H. Policy 413 - Harassment and Violence
- I. Policy 419 - Tobacco-Free Environment
- J. Policy 421 - Gifts to Employees and School Board Members

IV. Other