

**NORTH BRANCH INDEPENDENT SCHOOL DISTRICT NO. 138
NORTH BRANCH AREA EDUCATION CENTER, ROOM B122
POLICY COMMITTEE MEETING
DECEMBER 12, 2019
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, December 12, 2019 at 4:30 PM in the North Branch Area Education Center, Room B122, 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. Policy 504 - Student Dress and Appearance

B. Policy 535 - Service Animals in Schools and FORM

C. Policy 607 - Organization of Grade Levels

D. Policy 703 - Annual Audit

E. Policy 713 - Student Activity Accounting

F. Policy 721 - Uniform Grant Guidance Policy Regarding Federal Revenue Sources

G. Policy 802 - Disposition of Obsolete Equipment and Material

IV. Other