

Board Meeting Date:  
**May 11, 2005**  
**2:15 – 4:00 P.M.**  
Fulton-Holland Educational  
Services Center  
Board Meeting Chambers



## AGENDA

### SCHOOL BOARD OF PALM BEACH COUNTY SPECIAL BOARD MEETING ON POLICIES

**This meeting is open to the public.**

- I. **Call to Order and Pledge of Allegiance**
- II. **Public Comment**
- III. ***Board Chair:* Does any Board member desire to pull an item from the consent agenda, for discussion?**

***Superintendent:* I recommend that the Board approve those items remaining on the consent agenda, so that items within section 4 are adopted as a final reading unless withdrawn; and items remaining on the consent agenda within section 5 are approved for development as a first reading unless withdrawn.**

#### IV. **ADOPTION** Consent Agenda

**4-A** I recommend that the Board adopt the proposed new Policy 6.143, to be entitled "Diversity and Equitable Utilization in Business."

**4-B** I recommend that the Board adopt the proposed new Policy 5.1815, to be entitled "Student Suspension."

**4-C** I recommend that the Board adopt the proposed new Policy 3.96, to be entitled "Drug- and Alcohol-Free Workplace."

**4-D** I recommend that the Board adopt the proposed revised Policy 2.09, entitled "School Advisory Councils."

**V. DEVELOPMENT Consent Agenda**

**5-A** I recommend that the Board approve the proposed new Policy 1.095, to be entitled "Independent Sales Surtax Oversight Committee."

**5-B** I recommend that the Board approve the proposed new Policy 7.26, entitled "Facilities or Grounds Modifications Funded by Internal Accounts or Donations."

**5-C** I recommend that the Board approve the proposed revised Policy 6.03, to be entitled "Cost of School Meals."

**5-D** I recommend that the Board approve the proposed repeal of Policy 6.21, entitled "Football Stadium Tax."

**VI. Adjourn.**