

Board Meeting Date:
July 13, 2005
5:30 – 6:00 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those items remaining on the consent agenda, so that items within section 4 are adopted as a final reading unless withdrawn.**

IV. **ADOPTION** Consent Agenda

- 4-A** I recommend that the Board adopt the proposed revised Policy 6.03, to be entitled "Cost of School Meals."
- 4-B** I recommend that the Board adopt the proposed revised Policy 2.09, entitled "School Advisory Councils."
- 4-C** I recommend that the Board approve the proposed new Policy 7.26, to be entitled "Facilities or Grounds Modifications Funded by Internal Accounts or Donations."
- 4-D** I recommend that the Board repeal Policy 6.21, entitled "Football Stadium Tax."

V. **Adjourn.**