

Board Meeting Date:
July 8, 2002
2:30 P.M. – 3:30 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 Lynch:** Do any Board members desire to pull any items from the consent agenda, for discussion?

Superintendent: I recommend that the Board approve those items remaining on the consent agenda, so that agenda items within section 4, which were not pulled or withdrawn, are adopted as policies; and agenda items within sections 5 and 6, which were not pulled or withdrawn, are approved for development as a first reading.

IV. ADOPTION

- 4-A I recommend the Board approve the proposed revisions to Policy 5.001, to be renamed "Protecting Students from Harassment and Discrimination."
- 4-B I recommend the Board adopt the proposed revisions to Policy 5.81, to be renamed "Protecting Students from Sexual Harassment and Discrimination."
- 4-C I recommend the Board adopt the proposed revisions to Policy 3.31, entitled "Grievance Procedure for Employees."
- 4-D I recommend the Board adopt the proposed revisions to Policy 5.187, entitled "Truancy."
- 4-E I recommend the Board adopt the proposed revisions to Policy 5.321, to be renamed "Administration of Student Medication/Treatment."

V. FURTHER DEVELOPMENT

- 5-A I recommend the Board approve the proposed new Policy 1.093, to be entitled "Construction Oversight and Review Committee," with amendments based on the Board's initial development discussion on June 17.

- 5-B** I recommend the Board adopt the proposed revisions to Policy 5.1812, entitled “Operational Procedures for Incidents and Actions for Elementary Students,” including amendments based on the Board's initial development discussion on June 17.
- 5-C** I recommend the Board adopt the proposed revisions to Policy 5.1813, entitled “Operational Procedures for Incidents and Actions for Secondary Students,” including amendments based on the Board's initial development discussion on June 17.
- 5-D** I recommend the Board approve the proposed new Policy 6.143, to be entitled “Preference for Local Vendors,” including amendments based on the Board's initial development discussion on June 17.

VI. DEVELOPMENT

- 6-A** I recommend the Board approve the proposed revisions to Policy 5.322, to be renamed “Students with Chronic Illnesses and Infectious Diseases (Including HIV/AIDS).”
- 6-B** I recommend the Board approve the proposed new Policy 3.302, to be entitled “Performance Pay for School Administrators and Instructional Personnel.”

VII. Adjourn.