

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approve those items remaining on the consent agenda, so that agenda items within section 4, which were not pulled or withdrawn, are adopted as policies; and agenda items within section 5 which were not pulled or withdrawn, are approved for development as a first reading.

IV. ADOPTION

- 4-A I recommend the Board adopt the proposed revisions to Policy 2.05, entitled "Press Present at Board Meetings."
- 4-B I recommend the Board adopt the proposed revisions to Policy 3.22, entitled "Standards of Conduct for Former School Board Members and Employees."
- 4-C I recommend the Board adopt the proposed new Policy 5.0901, to be entitled "Regular School Attendance."
- 4-D I recommend the Board adopt the proposed new Policy 5.3212, to be entitled "Blood Glucose Monitoring."
- 4-E I recommend the Board adopt the proposed new Policy 7.134, to be entitled "Encouraging Large Schools to Subdivide into Schools-Within-a-School."

V. DEVELOPMENT

- 5-A I recommend the Board approve the proposed new Policy 1.091, to be entitled "Audit Committee," after selecting between alternate versions A and B of

specified paragraphs.

- 5-B** I recommend the Board approve the proposed new Policy 1.092, to be entitled "Internal Audit Function," after selecting between alternate versions A and B of specified paragraphs.
- 5-C** I recommend the Board approve the proposed new Policy 3.302, to be entitled "Performance Pay for School Administrators and Instructional Personnel."

VI. DISCUSSION ONLY

- 6-A** I recommend the Board discuss the preliminary proposed new Policy 5.1814, which may be entitled "Severest Consequences for Violent Acts."

VII. Adjourn.