

Board Meeting Date:
August 19, 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approve those items remaining on the consent agenda, so that agenda items within section 4, which were not pulled or withdrawn, are adopted as policies; and agenda items within section 5 which were not pulled or withdrawn, are approved for development as a first reading.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 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 new Policy 1.093, to be entitled "Construction Oversight and Review Committee."
- 4-D I recommend the Board adopt the proposed revised Policy 5.322, to be renamed "Students with Chronic Illnesses and Infectious Diseases (Including HIV/AIDS)."

V. DEVELOPMENT

- 5-A I recommend the Board approve the proposed new Policy 5.1814, to be entitled "Severest Consequences for Violent Acts."
- 5-B I recommend the Board approve the proposed revisions to Policy 5.1812,

entitled "Operational Procedures for Incidents and Actions for Elementary Students."

- 5-C I recommend the Board approve the proposed revisions to Policy 5.1813, entitled "Operational Procedures for Incidents and Actions for Secondary Students."
- 5-D I recommend the Board approve the proposed revisions to Policy 3.31, entitled "Grievance Procedure for Employees."
- 5-E I recommend the Board approve the proposed new Policy 6.143, to be entitled "Preference for Local Vendors."
- 5-F I recommend the Board approve the proposed revisions to Policy 2.04, entitled "Public Information."
- 5-G I recommend the Board approve the proposed revisions to Policy 2.041, entitled "Public Records."

VI. Adjourn.