Board Meeting Date: September 9, 2002 2:30 - 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*: 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items remaining on the consent agenda, so that the item within section 4 is adopted as a final reading unless pulled or withdrawn; and items within section 5 which were not pulled or withdrawn are approved for development as a first reading.

- IV. ADOPTION (On Consent Agenda)
 - 4 I recommend the Board adopt the proposed new Policy 1.093, to be entitled "Construction Oversight and Review Committee."

V. **DEVELOPMENT** (On Consent Agenda)

- **5-A** I recommend the Board approve the proposed revisions to Policy 5.001, to be entitled "Protecting Students from Harassment and Discrimination."
- **5-B** I recommend the Board approve the proposed revisions to Policy 5.81, to be entitled "Protecting Students from Sexual Harassment and Discrimination."
- **5-C** I recommend the Board approve the proposed new Policy 5.1814, to be entitled "Most Severe Consequences for Violent Acts."
- **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 1.015, to be entitled "Parental/Family Involvement."
- **5-F** I recommend the Board approve the proposed new Policy 6.143, to be entitled "Preference for Local Vendors."
- **5-G** I recommend the Board approve the proposed revisions to Policy 2.04, entitled "Public Information."
- **5-H** I recommend the Board approve the proposed revisions to Policy 2.041, entitled "Public Records."
- VI. Adjourn.