

Board Meeting Date:
September 30, 2002
2:00 P.M. – 3:00 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 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approve those items remaining on the consent agenda, so that agenda items within section IV, which were not pulled or withdrawn, are approved for development as a first reading.

IV. **DEVELOPMENT** (Consent items)

- 5-A I recommend the Board approve the proposed new Policy 5.1814, to be entitled "Most Severe 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 new Policy 7.172, to be entitled "Granting Drainage Easements."
- 5-E I recommend the Board approve the proposed revisions to Policy 5.094, entitled "Violation of Attendance Requirements for the Learnfare Program."

V. **Adjourn.**