

Board Meeting Date:  
**January 12, 2004**  
5:00 - 6:00 P.M.  
Fulton-Holland Educational  
Services Center  
Board Meeting Chambers



## **AGENDA**

### **SCHOOL BOARD OF PALM BEACH COUNTY** **SPECIAL MEETING ON DIVERSITY IN BUSINESS** **AND PROPOSED POLICY 6.143**

**This meeting is open to the public.**

- I. Call to Order and Pledge of Allegiance**
- II. Public Comment**
- III. Presentation on Diversity in Business**  
By Dr. Otelia DuBose, Director of the Office of Diversity in Business Practices
- IV. Consider Development of Proposed Policy 6.143 and the Proposed Diversity-in-Business Program**  
I recommend the Board approve the development of proposed new Policy 6.143, to be entitled "Diversity and Equitable Utilization in Business," and I further recommend that the Board:
  - authorize the Superintendent to initiate hearings to gather anecdotal evidence for the proposed diversity-in-business program;
  - authorize staff to utilize a competitive selection process to select a disparity consultant to complete the causation analysis for the proposed diversity-in-business program; and
  - approve extending the contract with Franklin M. Lee, Esq., in an amount up to \$35,000, for legal services in connection with development of the proposed diversity-in-business Policy and program.
- V. Adjourn**