

Board Meeting Date:  
**October 14, 2002**  
2:00 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: Do any Board members desire to pull any items from the consent agenda, for discussion?** (Note: Items 6-A and 6-B are not consent items.)

**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approve those items remaining on the consent agenda, so that agenda items within section IV, which were not pulled or withdrawn, are adopted as a final reading; and items within section V, which were not pulled or withdrawn, are approved for development as a first reading.**

#### IV. ADOPTION (Consent items)

- 4-A I recommend the Board adopt the proposed new Policy 1.093, to be entitled "Construction Oversight and Review Committee."
- 4-B I recommend the Board adopt the proposed new Policy 1.015, to be entitled "Parental/Family Involvement."
- 4-C I recommend the Board adopt the proposed revisions to Policy 2.04, entitled "Public Information."
- 4-D I recommend the Board adopt the proposed revisions to Policy 2.041, entitled "Public Records."
- 4-E I recommend the Board adopt the proposed revisions to Policy 3.31, entitled "Grievance Procedure for Employees."

#### V. FURTHER DEVELOPMENT (Consent items)

- 5-A I recommend the Board approve the proposed revisions to Policy 5.001, to be renamed "Protecting Students from Harassment and Discrimination."
- 5-B I recommend the Board approve the proposed revisions to Policy 5.81, to be renamed "Protecting Students from Sexual Harassment and Discrimination."

**VI. DEVELOPMENT (*Not* consent items)**

- 6-A** I recommend the Board discuss the proposed new Policy 1.091, to be entitled “Audit Committee,” in light of the discussion of the proposed Policy at the Joint Meeting with the Audit Committee on October 7, and approve the Policy accordingly.
- 6-B** I recommend the Board discuss the merits of, and select one of, the alternate paragraphs A and B wherever specified in the proposed new Policy 1.092, in light of the discussion of the proposed Policy at the Joint Meeting with the Audit Committee on October 7, and then approve the Policy, to be entitled “Internal Audit Function.”

**VII. Adjourn.**