

Board Meeting Date:
February 17, 2003
2:00 - 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those items remaining on the consent agenda, so that items within section 4 are adopted as a final reading unless withdrawn; and items remaining on the consent agenda within section 5 are approved for development as a first reading unless withdrawn.

IV. **ADOPTION** (On Consent Agenda)

- 4-A I recommend the Board adopt the proposed revised Policy 5.11, entitled "Releasing Children from School."

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

- 5-A I recommend the Board approve the proposed new Policy 2.56, to be entitled "Number of Charter Schools," and that it be adopted on a fast-track basis with one reading followed by 28 days' legal notice as allowed by the Administrative Procedure Act.
- 5-B I recommend the Board approve the proposed new Policy 7.135, to be entitled "Program Capacity," and that it be adopted on a fast-track basis with one reading followed by 28 days' legal notice as allowed by the Administrative Procedure Act.

- 5-C** I recommend the Board approve the proposed new Policy 7.136, to be entitled "Maximum Cost per Student Station," and that it be adopted on a fast-track basis with one reading followed by 28 days' legal notice as allowed by the Administrative Procedure Act.
- 5-D** I recommend the Board approve the proposed new Policy 7.125, to be entitled "Use of the Castaldi Analysis for Facilities," and that it be adopted on a fast-track basis with one reading followed by 28 days' legal notice as allowed by the Administrative Procedure Act.
- 5-E** I recommend the Board approve the proposed new Policy 3.16, to be entitled "Out-of-Field Teaching Assignments," and that it be adopted on a fast-track basis with one reading followed by 28 days' legal notice as allowed by the Administrative Procedure Act.
- 5-F** I recommend the Board approve the proposed revised Policy 5.60, entitled "Eligibility for Participation in K-12 Extracurricular Activities."
- 5-G** I recommend the Board approve the proposed revised Policy 8.122, entitled "Textbooks and Related Instructional Materials."
- 5-H** I recommend the Board approve the proposed new Policy 2.163, to be entitled "Direct Support Organizations."

VI. Adjourn.