Board Meeting Date:
March 24, 2003
2:00 - 3:00 P.M.
Fulton-Holland Educational
 Services Center
Board Meeting Chambers

AGENDA

SCHOOL BOARD OF PALM BEACH COUNTY

<u>SPECIAL BOARD MEETING ON POLICIES</u>

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those items remaining on the consent agenda, so that items within section 4 are adopted as a final reading unless withdrawn; and items remaining on the consent agenda within section 5 are approved for development as a first reading unless withdrawn.**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.   <u>ADOPTION</u> (On Consent Agenda)

    4-A I recommend the Board adopt the proposed revised Policy 8.122, entitled "Textbooks and Related Instructional Materials."

V.   <u>DEVELOPMENT</u> (On Consent Agenda)

    5-A I recommend the Board approve the proposed new Policy 3.302, to be entitled "Performance Pay for School Administrators and Instructional Personnel" and approve the related "FY 2003 Salary Schedule for Classroom Teachers Association - CTA" (attached hereto) for adoption with the Policy.

    5-B I recommend the Board approve the proposed revised Policy 3.80, entitled "Leave of Absence."

5-C I recommend the Board approve the proposed new Policy 2.56, to be entitled "Number of Charter Schools."

5-D I recommend the Board approve the proposed revised Policy 8.14, entitled "Home Education Program."

5-E I recommend the Board approve the proposed revised Policy 7.21, to be entitled "Building Code."

5-F I recommend the Board approve the proposed revised Policy 7.10, to be entitled "Construction Bid Procedures."

5-G I recommend the Board approve the proposed revised Policy 2.382, entitled "Safety Awareness and Safety Committees."

5-H I recommend the Board approve the proposed new Policy 2.63, to be entitled "Superintendent's Efficiency and Effectiveness Awards."

VI. **Adjourn**.