

Board Meeting Date:  
**April 22, 2002**  
3:00 P.M. – 4:00 P.M.  
Fulton Holland Educational  
Services Center  
3300 Forest Hill Boulevard  
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approve those items remaining on the consent agenda, so that consent items within section IV (which were not pulled or withdrawn), are approved for development as a first reading.**

#### **IV. Development of Proposed New Policies**

- 4-A** I recommend the Board approve the proposed new Policy 3.241, to be entitled "Employee Code of Conduct."
  - 4-B** I recommend the Board approve the proposed new Policy 3.242, to be entitled "Employee Disciplinary Standards."
  - 4-C** I recommend the Board approve the proposed new Policy 1.091, to be entitled "Audit Committee."
  - 4-D** I recommend the Board approve the proposed new Policy 1.092, to be entitled "Internal Audit Function."
- V. Adjourn.**