

Board Meeting Date:
April 28, 2003
2:00 - 3:00 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those items remaining on the consent agenda, so that items within section 4 are adopted as a final reading unless withdrawn; and items remaining on the consent agenda within section 5 are approved for development as a first reading unless withdrawn.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 new Policy 3.302, to be entitled "Performance Pay for School Administrators and Instructional Personnel." I also recommend the Board separately adopt an amended "FY 2003 Salary Schedule for Classroom Teachers Association - CTA" (attached hereto) to implement the performance pay policy for 2003.
- 4-B** I recommend the Board adopt the proposed revised Policy 3.80, entitled "Leave of Absence."
- 4-C** I recommend the Board adopt the proposed new Policy 2.56, to be entitled "Number of Charter Schools."
- 4-D** I recommend the Board adopt the proposed revised Policy 8.14, entitled "Home Education Program."

- 4-E I recommend the Board adopt the proposed revised Policy 7.21, entitled "Building Code."
- 4-F I recommend the Board adopt the proposed revised Policy 2.382, entitled "Safety Awareness and Safety Committees."
- 4-G I recommend the Board adopt the proposed new Policy 2.63, to be entitled "Superintendent's Efficiency and Effectiveness Awards."

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

- 5-A I recommend the Board approve the proposed new Policy 5.323 to be entitled "Pediculosis (Head Lice) Prevention and Control."
- 5-B I recommend the Board approve the proposed revised Policy 2.031, entitled "Comprehensive Safety Inspections."

VI. **Adjourn.**