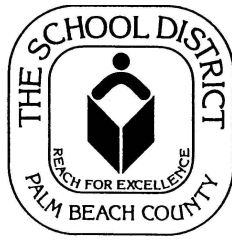


Board Meeting Date:
June 28, 2004
2:15 - 3:15 P.M.
Fulton-Holland Educational
Services Center
Board Meeting Chambers



AGENDA

SCHOOL BOARD OF PALM BEACH COUNTY SPECIAL BOARD MEETING ON POLICIES

This meeting is open to the public.

- I. Call to Order
- II. Pledge of Allegiance
- III. Public Comment
- IV. *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so that items remaining on the consent agenda within section 5 are approved for development as a first reading unless withdrawn.

V. DEVELOPMENT (On Consent Agenda)

- 5-A I recommend the Board approve the proposed new Policy 5.1818, entitled "Student Early Reinstatement."
- 5-B I recommend the Board approve the proposed revised Policy 8.1225, entitled "Instructional Materials Accountability."
- 5-C I recommend the Board approve the proposed new Policy 7.25, to be entitled "Designation of Historic School Board Facilities."
- 5-D I recommend the Board approve the proposed revised Policy 5.60, entitled "Eligibility for Participation in K-12 Extracurricular Activities."
- 5-E I recommend the Board approve the proposed revised Policy 5.50, entitled "Student Records."
- 5-F I recommend the Board approve the proposed new Policy 5.323, entitled "Use of Automated External Defibrillators."

- 5-G** I recommend the Board approve the proposed revised Policy 7.172, to be entitled "Granting Easements and Licenses."
- 5-H** I recommend the Board approve the proposed new Policy 5.1817, entitled "Student Expulsion."

VI. Adjourn.