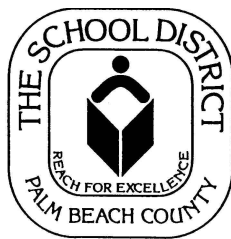


Board Meeting Date:  
**August 2, 2004**  
**2:15 – 4:00 P.M.**  
Fulton-Holland Educational  
Services Center  
Board Meeting Chambers



## 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those items remaining on the consent agenda, so that items within section 4 are adopted as a final reading unless withdrawn; and items remaining on the consent agenda within section 5 are approved for development as a first reading unless withdrawn.**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 revised Policy 5.50, entitled "Student Records."
- 4-B** I recommend the Board adopt the proposed revised Policy 8.1225, entitled "Instructional Materials Accountability."
- 4-C** I recommend the Board adopt the proposed revised Policy 5.60, entitled "Eligibility for Participation in K-12 Extracurricular Activities."
- 4-D** I recommend the Board adopt the proposed new Policy 7.25, to be entitled "Designation of Historic School Board Facilities."
- 4-E** I recommend the Board adopt the proposed revised Policy 7.172, entitled "Granting Easements and Licenses."
- 4-F** I recommend the Board adopt the proposed new Policy 5.323, to be entitled "Automated External Defibrillators."

**4-G** I recommend the Board adopt the proposed new Policy 5.1818, to be entitled "Student Early Reinstatement."

**4-H** I recommend the Board adopt the proposed new Policy 5.1817, to be entitled "Student Expulsion."

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

**5-A** I recommend the Board approve the proposed revised Policy 5.3212, entitled "Blood Glucose Monitoring."

**5-B** I recommend the Board approve the proposed new Policy 5.183, to be entitled "Cellular Telephones and Other Wireless Communications Devices."

**5-C** I recommend the Board approve the proposed new Policy 3.79, to be entitled "Definition of 'Retiree' for Purposes of the Health Plan."

**5-D** I recommend the Board approve the proposed new Policy 7.065, to be entitled "Errors and Omissions of Construction-Related Professionals."

**VI. Adjourn.**