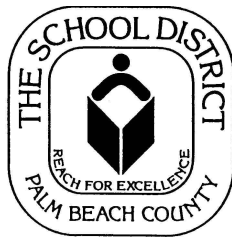


Board Meeting Date:
September 13, 2004
2:15 – 3:45 P.M. (subject to change
due to recent/predicted hurricane)
Fulton-Holland Educational Services
Center, Board Meeting Chambers



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those items remaining on the consent agenda, so that items within section 4 are adopted as a final reading unless withdrawn; and any item remaining on the consent agenda within section 5 is approved for development as a first reading unless withdrawn.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 5.1817, to be entitled "Student Expulsion."
 - 4-B I recommend the Board adopt the proposed new Policy 5.1818, to be entitled "Student Early Reinstatement."
 - 4-C I recommend the Board adopt the proposed revised Policy 5.3212, entitled "Blood Glucose Monitoring."
 - 4-D I recommend the Board adopt the proposed new Policy 5.183, to be entitled "Cellular Telephones and Other Wireless Communications Devices."
 - 4-E I recommend the Board adopt the proposed new Policy 3.79, entitled "Definition of 'Retiree' for Purposes of the Health Plan."
 - 4-F I recommend the Board adopt the proposed new Policy 7.065, to be entitled "Errors and Omissions of Construction-Related Professionals."
- V. **DEVELOPMENT** (On Consent Agenda)
 - 5-A I recommend the Board approve the proposed revised Policy 5.1891, entitled "Discipline of Students Eligible for Services under Section 504 of the Rehabilitation Act of 1973 ('Section 504') and Americans with Disabilities Act ('ADA')."
- VI. **Adjourn.**