

Board Meeting Date:  
**September 8, 2003**  
6:00 - 6:30 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items remaining on the consent agenda, so that the item within section 4 is adopted as a final reading unless pulled or withdrawn; and items within section 5 which were not pulled or withdrawn are approved for development as a first reading.**

#### **IV. ADOPTION (On Consent Agenda)**

- 4-A** I recommend the Board adopt the proposed revised Policy 3.01, entitled "Policy for Bargaining Unit Employees."
- 4-B** I recommend the Board adopt the proposed revised Policy 3.29, entitled "Employee Use of Technology."
- 4-C** I recommend the Board adopt the proposed revised Policy 7.13, entitled "School Plant Capacity, Level of Service."
- 4-D** I recommend the Board adopt the proposed revised Policy 7.131, entitled "Coordinated Planning."
- 4-E** I recommend the Board adopt the proposed revised Policy 7.132, to be entitled "Five-Year District Facilities Work Program: Annual Update, Amendment, and Adoption."
- 4-F** I recommend the Board adopt the proposed revised Policy 7.133, entitled "Implementation of School Concurrency."

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

- 5-A** I recommend the Board approve the proposed new Policy 5.51, to be entitled "Student Directory Information."
- 5-B** I recommend the Board approve the proposed revisions to Policy 2.09, entitled "School Advisory Councils."
- 5-C** I recommend the Board approve the proposed revisions to Policy 5.01, entitled "Student Assignment."

**VI. Adjourn.**