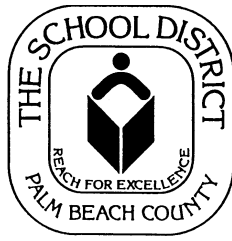


Board Meeting Date:  
**January 31, 2007**  
**4:00 P.M.**  
Fulton-Holland Educational  
Services Center  
Board Meeting Chambers



**DRAFT**  
**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:** Does any Board member desire to pull an item from the consent agenda, for discussion?  
**Superintendent:** I recommend that the Board approve those items remaining on the consent agenda, so that development of those items is approved, unless withdrawn.
- V. Development (Consent Agenda)**
  - 5-A** I recommend that the Board approve development of the new Policy 5.725, entitled "Policies and Procedures for the Provision of Specially Designed Instruction and Related Services for Exceptional Students."
  - 5-B** I recommend that the Board approve development of the repeal of Policy 5.72, entitled "Special Education Procedures for Due Process."
- VI. Adjourn.**