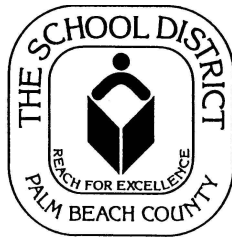


Board Meeting Date:
February 22, 2006
5:00 – 6:00 P.M.
Fulton-Holland Educational
Services Center
Board Meeting Chambers



AGENDA

SCHOOL BOARD OF PALM BEACH COUNTY **SPECIAL BOARD MEETING ON POLICIES**

This meeting is open to the public.

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Public Comment**
- IV. DEVELOPMENT (Consent Agenda)**
 - 4-A** I recommend that the Board approve the proposed revised Policy 3.80, "Leave of Absence."
 - 4-B** I recommend that the Board approve the proposed revised Policy 8.01, "Promotion, Placement, and Graduation - Student Progression Plan."
 - 4-C** I recommend that the Board approve the proposed revised Policy 8.13, "Educational Alternative Programs."
 - 4-D** I recommend that the Board approve the proposed revised Policy 1.03, "School Board Meetings."
 - 4-E** I recommend that the Board approve the proposed revised Policy 1.031, "Special Rules of Order."
 - 4-F** I recommend that the Board approve the proposed revised Policy 5.01, "Student Assignment."
 - 4-G** I recommend that the Board approve the proposed new Policy 5.012, "Advisory Boundary Committee."
 - 4-H** I recommend that the Board approve the proposed new Policy 5.015, "Student Reassignment."

- 4-I** I recommend that the Board approve the proposed revised Policy 1.04, "Unitary School District."
- 4-J** I recommend that the Board approve the proposed revised Policy 7.012, "Land and Facility Interim Property Management."
- 4-K** I recommend that the Board approve the proposed revised Policy 7.23, "Retainage Withheld on Construction Contracts."
- 4-L** I recommend that the Board approve the proposed new Policy 1.095, "Independent Sales Surtax Oversight Committee."

V. Adjourn.