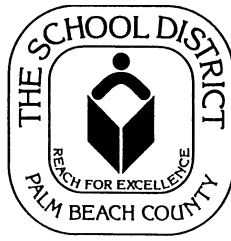


Board Meeting Date:
March 28, 2007
Approximately 3:00 – 4:00 P.M.
Fulton-Holland Educational
Services Center
Board Meeting Chambers



DRAFT
AGENDA

SCHOOL BOARD OF PALM BEACH COUNTY
SPECIAL BOARD MEETING ON POLICIES

This meeting is open to the public.

- I. Call to Order and Pledge of Allegiance**
- II. Public Comment**
- III. Board Chair:** Does any Board member desire to pull an item from the consent agenda, for discussion?
Superintendent: I recommend that the Board approve the items remaining on the consent agenda, so those items in section 4 are adopted and those items in section 5 are approved for development, unless withdrawn.
- IV. Adoption (Consent Agenda)**
 - 4-A** I recommend that the Board adopt the repeal of Policy 5.72, entitled “Special Education Procedures for Due Process.”
 - 4-B** I recommend that the Board adopt the new Policy 5.725, entitled “Policies and Procedures for the Provision of Specially Designed Instruction and Related Services for Exceptional Students.”
- V. Development (Consent Agenda)**
 - 5-A** I recommend that the Board approve development of the proposed new Policy 1.010, to be renamed “Rules of Procedure.”
 - 5-B** I recommend that the Board approve development of the repeal of 47 specified Policies in Chapter Four, which chapter is entitled “General Provisions.” I further recommend that Chapter Four be renamed “Administrative Proceedings.”
 - 5-C** I recommend that the Board approve development of the proposed revised Policy 4.101, to be renamed “Rules of Procedure.”

- 5-D** I recommend that the Board approve development of the proposed revised Policy 4.210, entitled "Waiver of a School Board Policy," which will be renumbered as Policy 1.120.
- 5-E** I recommend that the Board approve development of the proposed revised Policy 4.114, entitled "Designation of Expulsion Hearing Officers," which will be renumbered as Policy 5.1819.
- 5-F** I recommend that the Board approve development of the proposed revised Policy 4.112, entitled "Investigations of Complaints Against School Board Personnel by School Board Members," which will be renumbered as Policy 3.24.
- 5-G** I recommend that the Board approve development of the proposed revised Policy 4.131, entitled "Witness Fees," which will be renumbered as Policy 3.752.
- 5-H** I recommend that the Board approve development of the proposed revised Policy 4.104, entitled "Legal Advisor to [the] School Board," which will be renumbered as Policy 1.0125.

VI. Adjourn.