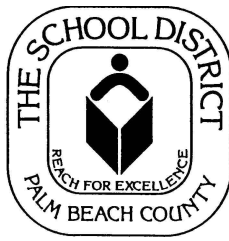


Board Meeting Date:  
**March 29, 2006**  
**4:00 – 4:45 P.M.**  
Fulton-Holland  
Educational Services Center  
Board Meeting Chambers



**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 those items remaining on the consent agenda, so that items within section 4 are approved for development as a first reading, unless withdrawn.

**IV. DEVELOPMENT (Consent Agenda)**

- 4-A** I recommend that the Board approve development of the proposed revised Policy 7.012, "Land and Facility Interim Property Management."
- 4-B** I recommend that the Board approve development of the proposed new Policy 1.11, "Wellness Promotion."
- 4-C** I recommend that the Board approve development of the proposed new Policy 5.015, "Student Reassignment."
- 4-D** I recommend that the Board approve development of the proposed revised Policy 1.04, "Unitary School District."
- 4-E** I recommend that the Board approve development of the proposed new Policy 5.012, "Advisory Boundary Committee."
- 4-F** I recommend that the Board approve development of the proposed new Policy 6.144, "Commercial Nondiscrimination."

- 4-G** I recommend that the Board approve an amendment incorporating a procedures manual into Policy 6.143, "Diversity and Equitable Utilization in Business."
- 4-H** I recommend that the Board approve development of the proposed revised Policy 7.10, to be entitled "Construction Bid Procedures."
- 4-I** I recommend that the Board approve development of a proposed revision of certain boundaries affecting Berkshire, Cholee Lake, and Melaleuca elementary schools, to delay or gradually phase-in certain boundary changes that were previously approved by the Board on January 11, 2006.

**V. Adjourn.**