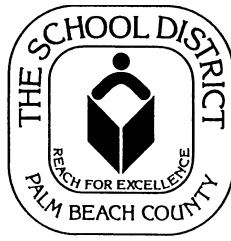


Board Meeting Date:  
**April 5, 2006**  
**3:15 – 4:15 P.M.**  
Fulton-Holland Educational  
Services Center  
Board Meeting Chambers



## **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. 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those items remaining on the consent agenda, so that items within section 5 are adopted as a final reading unless withdrawn.

**V. ADOPTION (Consent Agenda)**

- 5-A** I recommend that the Board adopt the proposed revised Policy 3.80, "Leave of Absence."
- 5-B** I recommend that the Board adopt the proposed revised Policy 8.01, "Promotion, Placement, and Graduation - Student Progression Plan."
- 5-C** I recommend that the Board adopt the proposed revised Policy 1.03, "School Board Meetings."
- 5-D** I recommend that the Board adopt the proposed revised Policy 1.031, "Special Rules of Order."
- 5-E** I recommend that the Board adopt the proposed revised Policy 7.23, "Retainage Withheld on Construction Contracts."

**5-F** I recommend that the Board adopt the proposed new Policy 1.095, "Independent Sales Surtax Oversight Committee."

**5-G** I recommend that the Board adopt the proposed revised Policy 5.01, "Student Assignment." (TIME CERTAIN: 3:45 P.M.)

**VI. Adjourn.**