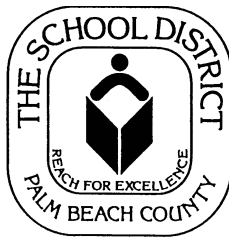


Board Meeting Date:  
**May 2, 2007**  
**3:35 – 3:45 P.M. (approximately)**  
Fulton-Holland Educational  
Services Center  
Board Meeting Chambers



**DRAFT**  
**AGENDA**

**SCHOOL BOARD OF PALM BEACH COUNTY**  
**SPECIAL BOARD MEETING RE RETENTION AGREEMENT**  
**EMERGENCY POLICY**

**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 the item from the consent agenda, for discussion?  
[If not:] **Superintendent:** I recommend that the Board approve the item remaining on the consent agenda, so the item in section 4 is adopted, unless withdrawn.
- IV. Emergency Adoption (Consent Agenda)**  
  
**4-A** I recommend that the Board adopt as an emergency rule the new Policy 3.304, entitled "Retention Agreement for Administrative Professional, Managerial, Confidential and Miscellaneous Personnel."
- V. Adjourn.**