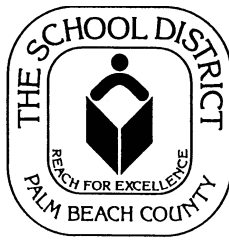


Board Meeting Date:
May 30, 2007
4:00 – 4:30 P.M. (approximate)
Fulton-Holland Educational
Services Center
Board Meeting Chambers



DRAFT
AGENDA

SCHOOL BOARD OF PALM BEACH COUNTY
SPECIAL BOARD MEETING RE 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agenda, so that such items in section 4 are adopted and such items in section 5 are approved for development, unless withdrawn.
- IV. **Adoption (Consent Agenda)**
 - 4-A I recommend that the Board adopt the proposed new Policy 1.010, entitled "Statement of Agency Organization and Operation."
 - 4-B I recommend that the Board adopt 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."
 - 4-C I recommend that the Board adopt the proposed revised Policy 4.101, to be renamed "Rules of Procedure."
 - 4-D I recommend that the Board adopt the proposed revised Policy 4.210, entitled "Waiver of a School Board Policy," which will be renumbered as Policy 1.120.
 - 4-E I recommend that the Board adopt the proposed revised Policy 4.114, entitled "Designation of Expulsion Hearing Officers," which will be renumbered as Policy 5.1819.
 - 4-F I recommend that the Board adopt 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.

- 4-G** I recommend that the Board adopt the proposed revised Policy 4.131, entitled "Witness Fees," which will be renumbered as Policy 3.752.
- 4-H** I recommend that the Board adopt the proposed revised Policy 4.104, entitled "Legal Advisor to [the] School Board," which will be renumbered as Policy 1.0125.

V. Development (Consent Agenda)

- 5-A** I recommend that the Board approve development of the new Policy 3.304, entitled "Retention Agreement for Certain Administrative Professional, Managerial, Confidential, and Miscellaneous ERP Personnel."
- 5-B** I recommend that the Board approve development of the proposed new Policy 5.011, to be entitled "Student Residence Enrollment Requirements."
- 5-C** I recommend that the Board approve development of the proposed revised Policy 3.85, to be renamed "Employment of Substitute Teachers, Teachers of Adult Education, and Nondegreed Teachers of Career Programs."

VI. Adjourn.