

Board Meeting Date:  
**May 31, 2006**  
**5:00 – 6:00 P.M.**  
Fulton-Holland Educational  
Services Center  
Board Meeting Chambers



*(Updated 5/25 as to the Order of Items)*

## **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items within section 4 are adopted as a final reading and items with section 5 are approved for development, unless withdrawn.
- IV. ADOPTION (Consent Agenda)**
  - 4-A** I recommend that the Board adopt the proposed new Policy 1.11, "Wellness Promotion."
  - 4-B** I recommend that the Board adopt the proposed new Policy 5.015, "Student Reassignment."
  - 4-C** I recommend that the Board adopt the proposed revised Policy 1.04, "Unitary School District."
  - 4-D** I recommend that the Board adopt the proposed new Policy 5.012, "Advisory Boundary Committee."
  - 4-E** I recommend the School Board adopt the recommendation to revise implementation until August 2007 of portions of boundary changes approved on January 11, 2006 for Berkshire, Cholee Lake, and Melaleuca Elementary Schools.
  - 4-F** I recommend that the Board adopt the proposed revised Policy 7.012, "Land and Facility Interim Property Management."

**4-G** I recommend that the Board adopt the proposed new Policy 6.144, "Commercial Non-Discrimination."

**4-H** I recommend that the Board adopt the proposed revised Policy 7.10, "Construction Bid Procedures."

**V. Development (Consent Agenda)**

**5-A** I recommend that the Board approve development of the proposed new Policy 3.44, "Verification of Experienced Teachers' Highly Qualified Status Under NCLB."

**5-B** I recommend that the Board approve development of the proposed revised Policy 6.12, "Overtime/Compensatory Time Off Under Certain Circumstances."

**5-C** I recommend that the Board approve development of the proposed revised Policy 6.09, "Settlements of Claims, Lawsuits, and Workers Compensation Matters."

**5-D** I recommend that the Board approve development of the proposed new Policy 6.071, "Collection of Internal Accounts Charges."

**VI. Adjourn.**