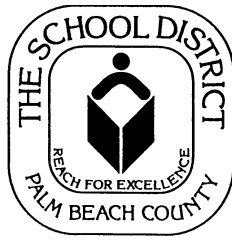


Board Meeting Date:  
**July 11, 2007**  
**4:00 – 4:30 P.M. (approximate)**  
Fulton-Holland Educational  
Services Center  
Board Meeting Chambers



**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agenda, so that such item in section 4 is adopted and such item in section 5 is approved for development, unless withdrawn.
- IV. Adoption (Consent Agenda)**
  - 4-A** I recommend that the Board adopt the proposed new Policy 5.011, to be entitled "Student Residence Enrollment Requirements."
- V. Development (Consent Agenda)**
  - 5-A** I recommend that the Board approve development of the proposed revised Policy 2.09, entitled "School Advisory Councils."
- VI. Adjourn.**