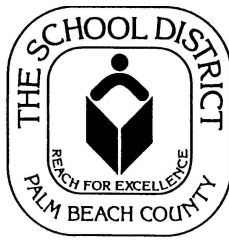


Board Meeting Date:
July 26, 2006
2:15 – 3:15 P.M.
Fulton-Holland Educational
Services Center
Board Meeting Chambers



AGENDA

SCHOOL BOARD OF PALM BEACH COUNTY **SPECIAL BOARD MEETING ON POLICIES**

This meeting is open to the public.

- I. Call to Order 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items within section 4 are adopted as a final reading and items with section 5 are approved for development, unless withdrawn.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 3.44, "Verification of Experienced Teachers' Highly Qualified Status Under NCLB."
 - 4-B** I recommend that the Board adopt the proposed revised Policy 6.09, "Settlements of Claims, Lawsuits, and Workers Compensation Matters."
 - 4-C** I recommend that the Board adopt the proposed new Policy 6.071, "Collection of Internal Accounts Charges."
 - 4-D** I recommend that the Board adopt the proposed revision to Policy 6.143, to incorporate the Procedures Manual for M/WBE and SBE Programs into the Policy on Diversity and Equitable Utilization in Business.
- V. Development (Consent Agenda)**
 - 5-A** I recommend that the Board approve development of the proposed revised Policy 6.12, "Overtime/Compensatory Time Off Under Certain Circumstances."

- 5-B** I recommend that the Board approve development of the proposed revised Policy 2.09, "School Advisory Councils."
- 5-C** I recommend that the Board approve development of the proposed revised Policy 5.321, "Administration of Student Medication/Treatment."
- 5-D** I recommend that the Board approve development of the proposed new Policy 5.325, "Pediculosis (Head Lice) Prevention and Control."

VI. Adjourn.