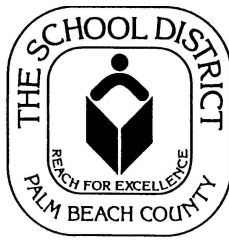


Board Meeting Date:
September 13, 2006
2:15 – 3:00 P.M.
Fulton-Holland Educational
Services Center
Board Meeting Chambers



DRAFT
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items within section 4 are adopted as a final reading and items within section 5 are approved for development, unless withdrawn.
- IV. ADOPTION (Consent Agenda)**
 - 4-A** I recommend that the Board adopt the proposed revised Policy 2.09, "School Advisory Councils."
 - 4-B** I recommend that the Board adopt the proposed revised Policy 5.321, "Administration of Student Medication/Treatment."
 - 4-C** I recommend that the Board adopt the proposed new Policy 5.325, "Pediculosis (Head Lice) Prevention and Control."
 - 4-D** I recommend that the Board adopt the proposed emergency rule, Policy 5.016-ER, "Procedures for Choice Schools and Programs."
 - 4-E** I recommend that the Board adopt the proposed emergency rule, Policy 6.175-ER, "Purchasing Food with Certain Federal Funds."
- V. Development (Consent Agenda)**
 - 5-A** I recommend that the Board approve development of the proposed new Policy 5.016, "Procedures for Choice Schools and Programs."

5-B I recommend that the Board approve development of the proposed new Policy 6.175, "Purchasing Food with Certain Federal Funds."

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

VI. Adjourn.