Board Meeting Date: September 27, 2006 2:45 – 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the consent agenda, so that item 4-A is adopted as an emergency rule and item 5-A is approved for development, unless withdrawn.

- IV. Adoption (Consent Agenda)
  - **4-A** I recommend that the Board adopt the proposed emergency rule, Policy 5.016-ER, "Procedures for Choice Schools and Programs."

## 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."
- VI. Adjourn.