

NOTICE OF PROPOSED POLICY ADOPTION
SCHOOL BOARD OF PALM BEACH COUNTY

Policy Title: Advisory Committees to the Board. Policy Number: 2.08 to be renumbered to 1.09. Purpose and Effect of the Proposed Policy Amendment: Specifies when an advisory committee member shall be entitled to serve; Specifies that committee members shall be appointed by the Board; Specifies that committee members are subject to conflict of interest rules in Chapter 112, Fla. Stat.; Specifies that all documents are subject to public disclosure under Chapter 119, Fla. Stat.; Specifies that the Board and the Superintendent will appoint liaisons; Specifies that the committee is only an advisory body and may not direct District staff; Specifies that the Board will make the public aware of the services and recommendations rendered by the advisory committee; Specifies that District staff members shall be a minority of committee membership; Specifies that a non-District staff member shall serve as chairperson; Specifies that the Superintendent will maintain a record of all advisory committees and their charters. Summary of the Proposed Policy Amendment: Advisory committees created by the Board. A copy of the proposed policy amendment may be promptly obtained from the Office of Public Affairs, 3300 Forest Hill Blvd., Ste. B102, West Palm Beach, FL 33406, or the District's website at www.palmbeach.k12.fl.us/llp/revisions.asp. Specific Policy Making Authority: §§ 230.22(1); 230.22(2); 230.23005(10), Fla. Stat. Laws Implemented: §§ 230.22(1); 230.23005(1); 286.011, Fla. Stat. Summary of Statement of Estimated Regulatory Costs (If One Has Been Prepared): No Financial Impact to the District Is Anticipated. "Any Person Who Wishes to Provide Information Regarding the Statement of Estimated Regulatory Costs, or to Provide a Proposal for a Lower Cost Regulatory Alternative must Do So in Writing Within 21 Days of this Publication of Notice." The Person Who Originated the Proposed Policy: Randall Burks. The Supervisor or Person Who Approved the Proposed Policy: Bruce Harris, Esq. Date upon Which the School Board Approved the Proposed Policy: January 14, 2002. The Notice of Proposed Policy Was Published on January 7, 2002, in the Palm Beach Post. If Requested in Writing Within 21 Days of the Date of this Notice, a Hearing Will Be Scheduled and Announced in the Palm Beach Post. (No Hearing Will Be Held If Not Requested). This Proposed Policy Adoption Will Be Considered on February 25, 2002, at the Meeting of the School Board of Palm Beach County in the Board Chambers at 3300 Forest Hill Blvd., West Palm Beach, and Is Open to the Public.