

Board Meeting Date:  
**December 2, 2002**  
2:00 - 3:30 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:** Do any Board members desire to pull any items 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those items remaining on the consent agenda, so that items within section 4 are adopted as a final reading unless withdrawn; and items remaining on the consent agenda within section 5 are approved for development as a first reading unless withdrawn.

#### IV. ADOPTION (On Consent Agenda)

- 4-A** I recommend the Board adopt the proposed revised Policy 5.001, to be renamed Protecting Students from Harassment and Discrimination.
- 4-B** I recommend the Board adopt the proposed revised Policy 5.81, to be renamed Protecting Students from Sexual Harassment and Discrimination.
- 4-C** I recommend the Board adopt the proposed new Policy 1.091, to be entitled Audit Committee.
- 4-D** I recommend the Board adopt the proposed new Policy 1.092, to be entitled Internal Audit Function.
- 4-E** I recommend the Board adopt the proposed new Policy 5.1814, to be entitled Most Severe Consequences for Violent Acts.
- 4-F** I recommend the Board adopt the proposed new Policy 7.172, to be entitled Granting Drainage Easements.

- 4-G** I recommend the Board adopt the proposed revised Policy 5.094, entitled Violation of Attendance Requirements for the Learnfare Program.

**V. DEVELOPMENT (On Consent Agenda)**

- 5-A** I recommend the Board approve the proposed revised Policy 5.1812, entitled Operational Procedures for Incidents and Actions for Elementary Students.
- 5-B** I recommend the Board approve the proposed revised Policy 5.1813, entitled Operational Procedures for Incidents and Actions for Secondary Students.
- 5-C** I recommend the Board approve the proposed new Policy 3.302, to be entitled Performance Pay for School Administrators and Instructional Personnel.
- 5-D** I recommend the Board approve the proposed revised Policy 5.60, entitled Eligibility for Participation in K-12 Extracurricular Activities.
- 5-E** I recommend the Board approve the proposed revised Policy 5.322, entitled Students with Chronic Illnesses and Infectious Diseases (Including HIV/AIDS).
- 5-F** I recommend the Board approve the proposed new Policy 8.1225, to be entitled Instructional Materials Accountability.
- 5-G** I recommend the Board approve the proposed revised Policy 8.122, entitled Textbooks and Related Instructional Materials.
- 5-H** I recommend the Board approve the proposed new Policy 2.163, to be entitled Direct Support Organizations.
- 5-I** I recommend the Board approve the proposed revised Policy 5.11, entitled Releasing Children from School.
- 5-J** I recommend the Board approve the proposed revised Policy 2.115, to be entitled Standards for Assigning Principals and Teachers to the Lowest-Performing Schools.
- 5-K** I recommend the Board approve the proposed new Policy 2.591, to be entitled Calls to Action.

**VI. Adjourn.**