

Board Meeting Date:  
**April 19, 2004**  
**5:00 - 6:00 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those items remaining on the consent agenda, so that items within section 4 are adopted as a final reading unless withdrawn; and items remaining on the consent agenda within section 5 are approved for development as a first reading unless withdrawn.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 8.20, entitled "Transfer of High School Credits."
- 4-B** I recommend the Board adopt the proposed revised Policy 2.59, entitled "Political Activities on School Board Property."
- 4-C** I recommend the Board adopt the proposed new Policy 6.085, to be entitled "Debt Management."
- 4-D** I recommend the Board adopt the proposed new Policy 1.094, to be entitled "Finance Committee."
- 4-E** I recommend the Board adopt the proposed new Policy 3.961, to be entitled "Drug- and Alcohol-Free Workplace Policy for Employees Performing Safety-Sensitive Functions and Holders of Commercial Drivers Licenses."
- 4-F** I recommend the Board adopt the proposed new Policy 5.1816, to be entitled "Student Records Correction and Appeals."

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

- 5-A** I recommend the Board approve the proposed new Policy 5.1817, to be entitled "Student Expulsion."
- 5-B** I recommend the Board approve the proposed new Policy 5.1818, to be entitled "Student Early Reinstatement."
- 5-C** I recommend the Board approve the proposed new Policy 5.1815, to be entitled "Student Suspension."
- 5-D** I recommend the Board approve the proposed revised Policy 8.1225, entitled "Instructional Materials Accountability."
- 5-E** I recommend the Board approve the proposed new Policy 7.25, entitled "Historic Designation of School Board Facilities."
- 5-F** I recommend the Board approve the proposed revised Policy 6.14, entitled "Purchasing Department," and also approve the repeal of Policies 2.51 and 6.145, the substance of which is incorporated in this revision.
- 5-G** I recommend the Board approve the proposed revised Policy 6.01, entitled "Authorized Travel Expense Reimbursement."

**VI. Adjourn.**