

Board Meeting Date:  
**May 24, 2004**  
**2:25 – 3:15 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those items remaining on the consent agenda, so that items within section 4 are adopted as a final reading unless withdrawn; and items remaining on the consent agenda within section 5 are approved for development as a first reading unless withdrawn.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 new Policy 5.1817, to be entitled "Student Expulsion."
- 4-B** I recommend the Board adopt the proposed new Policy 5.1818, to be entitled "Student Early Reinstatement."
- 4-C** I recommend the Board adopt 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.
- 4-D** I recommend the Board adopt the proposed revised Policy 6.01, entitled "Authorized Travel Expense Reimbursement."
- 4-E** I recommend the Board adopt the proposed revised Policy 2.59, entitled "Political Activities on School Board Property."

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

**5-A** I recommend the Board approve the proposed new Policy 5.1815, to be entitled "Student Suspension."

**5-B** I recommend the Board approve the proposed revised Policy 8.1225, entitled "Instructional Materials Accountability."

**5-C** I recommend the Board approve the proposed new Policy 7.25, entitled "Historic Designation of School Board Facilities."

**5-D** I recommend the Board approve the proposed revised Policy 5.60, entitled "Eligibility for Participation in K-12 Extracurricular Activities."

**VI. Adjourn.**