

Board Meeting Date:
June 17, 2002
3:00 - 4:00 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 Lynch:** 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those items remaining on the consent agenda, so that agenda items within sections 4 and 5 which were not pulled or withdrawn, are approved for development as a first reading.

IV. FURTHER DEVELOPMENT

- 4-A** I recommend the Board approve the proposed new Policy 5.3212, to be entitled "Blood Glucose Monitoring," with amendments based on the Board's initial development discussion on June 3.

V. DEVELOPMENT

- 5-A** I recommend the Board approve the proposed new Policy 1.093, to be entitled "Construction Oversight and Review Committee."
- 5-B** I recommend the Board approve the proposed revisions to Policy 5.1812, entitled "Operational Procedures for Incidents and Actions for Elementary Students."
- 5-C** I recommend the Board approve the proposed revisions to Policy 5.1813, entitled "Operational Procedures for Incidents and Actions for Secondary Students."
- 5-D** I recommend the Board approve the proposed new Policy 5.0901, to be entitled "Regular School Attendance."

- 5-E** I recommend the Board approve the proposed new Policy 6.143, to be entitled "Preference for Local Vendors."
- 5-F** I recommend the Board approve the proposed revisions to Policy 3.22, entitled "Standards of Conduct for Former School Board Members and Employees."
- 5-G** I recommend the Board approve the proposed new Policy 7.134, to be entitled "Encouraging Large Schools to Subdivide into Schools-Within-a-School."
- 5-H** I recommend the Board approve the proposed revisions to Policy 2.05, entitled "Press Present at Board Meetings."

VI. Adjourn.