

Board Meeting Date:  
**July 28, 2003**  
3:00 - 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those items remaining on the consent agenda, so that items within section 4 are adopted as a final reading unless withdrawn; and items remaining on the consent agenda within section 5 are approved for development as a first reading unless withdrawn.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 8.01, to be entitled "Promotion, Placement, and Graduation - Student Progression Plan."
- 4-B I recommend the Board adopt the proposed revised Policy 5.1811, entitled "Student Code of Conduct Terms."

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

- 5-A I recommend the Board approve the proposed amendments to Policy 5.51, to be entitled "Student Directory Information."

- 5-B** I recommend the Board approve the proposed Policy 3.01, to be entitled "Policy for Bargaining Unit Employees."
- 5-C** I recommend the Board approve the proposed revisions to Policy 3.29, entitled "Employee Use of Technology."
- 5-D** I recommend the Board approve the proposed Policy 7.13, to be entitled "School Plant Capacity, Level of Service."
- 5-E** I recommend the Board approve the proposed Policy 7.131, entitled "Coordinated Planning."
- 5-F** I recommend the Board approve the proposed Policy 7.132, entitled "Five-Year District Facilities Work Program: Annual Update, Amendment, and Adoption."
- 5-G** I recommend the Board approve the proposed Policy 7.133, entitled "Implementation of School Concurrency."

**VI. Adjourn.**