

**STATE OF WISCONSIN
EDUCATIONAL APPROVAL BOARD MEETING**

December 11, 2001
1:00 p.m.

Eighth Floor Board Room
30 W. Mifflin Street
Madison, WI

REVISED AGENDA

Call to Order

Roll Call

Approval of Minutes – June 20, 2001 (Tab 1)

- Board Chair's Report
- Motion to Convene a Closed Session¹
- Return to Open Session
- Executive Secretary's Report (Tab 2)
- Biennial Budget Summary – Information (Tab 3)
- Set 2002 & 2003 Fee Multiplier – ACTION (Tab 4)
- Tele/Video Conferencing Resolution – ACTION (Tab 5)
- EAB Activity Report – ACTION (Tab 6)
- Board Challenges and Issues – Information (Tab 7)
- Board Meeting Schedule for 2002 – Discussion (Tab 8)
- Other Business

Adjournment

¹ A motion will be entertained to hold a closed session under s.19.85(1)(c), *Wisconsin Statutes*, to consider the employment of an executive secretary in accordance with s. 45.54(5), *Wisconsin Statutes*.