

**STATE OF WISCONSIN
EDUCATIONAL APPROVAL BOARD MEETING**

December 17, 2002
1:30 p.m.

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

AGENDA

Call to Order

Roll Call

Approval of Minutes – September 10, 2002 & November 4, 2002 (Tab 1)

- Administrative Rules (Tab 2)
 - Public Hearing on CR 02-135
- Board Chair's Report
- Executive Secretary's Report (Tab 3)
- School Approval Issues – ACTION (Tab 4)
- 2003-05 Budget Update – Discussion
- Fee Multiplier – Discussion (Tab 5)
- Board Meetings for 2003 – ACTION (Tab 6)
- Other Business
- Motion to Convene a Closed Session¹

Adjournment

¹ A motion will be entertained to hold a closed session under s.19.85(1)(c), *Wis. Stats.*, to consider the performance and compensation of the executive secretary in accordance with s.45.54(5), *Wis. Stats.*