

**STATE OF WISCONSIN
EDUCATIONAL APPROVAL BOARD MEETING**

June 18, 2002
1:30 p.m.

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

AGENDA

Call to Order

Roll Call

Approval of Minutes – March 12, 2002 (Tab 1)

- Board Chair's Report
- Executive Secretary's Report (Tab 2)
- School Activity Report – ACTION (Tab 3)
- Legislative Update – Information (Tab 4)
- Distance Education Policy – ACTION (Tab 5)
- 2003-05 Budget Request – Discussion (Tab 6)
- Other Business
- Motion to Convene a Closed Session¹

Adjournment

NEXT BOARD MEETING – SEPTEMBER 10TH

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