

**STATE OF WISCONSIN
EDUCATIONAL APPROVAL BOARD MEETING**

September 10, 2002
1:30 p.m.

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

AGENDA

Call to Order

Roll Call

Approval of Minutes – June 18, 2002 (Tab 1)

- Board Chair's Report
- Executive Secretary's Report (Tab 2)
- School Activity Report – ACTION (Tab 3)
- Administrative Rules – ACTION (Tab 4)
- 2003-05 Budget Request – ACTION (Tab 5)
- Other Business

Adjournment

NEXT BOARD MEETING – DECEMBER 17TH