

**STATE OF WISCONSIN
EDUCATIONAL APPROVAL BOARD MEETING**

December 16, 2003
1:00 p.m.

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

AGENDA

Call to Order

Roll Call

Approval of Minutes – September 29, 2003 (Tab 1)

- Board Chair's Report
- Introduction of New Board Members
- Election of Officers – ACTION (Tab 2)
- Executive Secretary's Report (Tab 3)
- School Approval Issues – ACTION (Tab 4)
- Renewal Fee Multiplier – ACTION (Tab 5)
- Administrative Rules – ACTION (Tab 6)
- Student Record Retention Policy – Information (Tab 7)
- 2004 Board Meeting Dates – ACTION (Tab 8)
- Other Business

Adjournment