

**STATE OF WISCONSIN
EDUCATIONAL APPROVAL BOARD MEETING**

December 9, 2004
1:30 p.m.

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

AGENDA

Call to Order

Roll Call

Approval of Minutes – September 9, 2004 (Tab 1)

- Board Chair's Report
- Executive Secretary's Report (Tab 2)
- School Approval Issues – ACTION (Tab 3)
- State Financial Aid – Discussion (Tab 4)
- 2005-07 Legislative Initiatives – Discussion (Tab 5)
- Meeting Dates for 2005 – Discussion / ACTION (Tab 6)
- Executive Secretary Performance Evaluation – Discussion / ACTION
- Motion to Convene a Closed Session¹
- Reconvene in Open Session
- Consideration of Executive Secretary Compensation – ACTION

Adjournment

NEXT MEETING -- TO BE ANNOUNCED

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.*