

**STATE OF WISCONSIN
EDUCATIONAL APPROVAL BOARD MEETING**

June 10, 2004
1:30 p.m.

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

AGENDA

Call to Order

Roll Call

Approval of Minutes – March 4, 2004 (Tab 1)

- Board Chairs Report
- Executive Secretary's Report (Tab 2)
- School Approval Issues – ACTION (Tab 3)
- Sawyer College of Business – ACTION (Tab 3)
- School Briefings – Information/Discussion (Tab 4)
- School Visits – Discussion
- Scope of EAB Approval – Information/Discussion (Tab 5)
- Alternative Teacher Licensure – Information/Discussion (Tab 6)
- Workforce Investment Act – Information/Discussion (Tab 7)
- 2005-07 Budget – ACTION (Tab 8)
- Strategic Plan – Information/Discussion (Tab 9)
- Motion to Convene a Closed Session¹ (Tab 10)
- Return to Open Session
- Other Business

Adjournment

NEXT MEETING -- SEPTEMBER 9, 2004

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.*