

**NOTICE OF SPECIAL MEETING
(via teleconferene)**

**STATE OF WISCONSIN
EDUCATIONAL APPROVAL BOARD MEETING**

June 23, 2004
1:00 p.m.

Eighth Floor Board Room

30 W. Mifflin Street
Madison, WI

AGENDA

Call to Order
Roll Call

- Performance and compensation of the executive secretary, including the possibility of directing the executive committee to conduct a performance review and/or awarding of compensation or to develop criteria for conducting a performance review and/or awarding of compensation.

Adjournment

Any person who has a qualifying disability as defined by the Americans with Disabilities Act that requires the meeting or materials at the meeting to be in an accessible location or format must contact the EAB staff at (608) 266-1996, 30 West Mifflin Street, Madison, Wisconsin, at least twenty-four hours prior to the commencement of the meeting so that any necessary arrangements can be made to accommodate each request.