

**STATE OF WISCONSIN  
EDUCATIONAL APPROVAL BOARD MEETING**

September 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 – June 10, 2004 & June 23, 2004 (Tab 1)

- Board Chair's Report
- Executive Secretary's Report (Tab 2)
- School Approval Issues – ACTION (Tab 3)
- Schools Briefing – Information (Tab 4)
- School Locations – Information (Tab 5)
- Approved Schools Conference – Discussion (Tab 6)
- 2005-07 Budget – ACTION (Tab 7)
- Other Business

Adjournment

**NEXT MEETING -- DECEMBER 9, 2004**