

**STATE OF WISCONSIN
EDUCATIONAL APPROVAL BOARD MEETING**

March 10, 2005
1:30 p.m.

Second Floor Education Center
30 W. Mifflin Street
Madison, WI

AGENDA

Call to Order

Roll Call

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

- Board Chair's Report
- Officer Elections – ACTION (Tab 2)
- Executive Secretary's Report (Tab 3)
- School Approval Issues – ACTION (Tab 4)
- 2005-07 Biennial Budget – ACTION (Tab 5)
- Annual Management Plan – Information (Tab 6)
- PPD Report for Executive Secretary – Discussion (Tab 7)

Adjournment

NEXT MEETING -- JUNE 16, 2005

PLEASE NOTE THAT THE BOARD MEETING SCHEDULED FOR DECEMBER 8, 2005 HAS BEEN CHANGED TO DECEMBER 15, 2005.