

**STATE OF WISCONSIN
EDUCATIONAL APPROVAL BOARD MEETING**

September 8, 2005
1:30 p.m.

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

AGENDA

Call to Order

Roll Call

Approval of Minutes – June 16, 2005 (Tab 1)

- Board Chair's Report
- Welcome New Board Member
- Executive Secretary's Report (Tab 2)
- School Approval Issues – ACTION (Tab 3)
- 2005-07 Biennial Budget – ACTION (Tab 4)
- Legislative Initiatives – Discussion/ACTION (Tab 5)

Adjournment

NEXT MEETING – DECEMBER 15, 2005