

**STATE OF WISCONSIN
EDUCATIONAL APPROVAL BOARD MEETING**

June 22, 2006
10:30 a.m.

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

AGENDA

Call to Order

Roll Call

Approval of Minutes – January 25, 2006 (3/16 Meeting Tab 1)

- Board Chair's Report
- EAB Modernization – Discussion/ACTION (Tab 1 & 3/16 Meeting Tab 4)
- Lunch & Conversation w/ Governor Doyle (*invited*)
- Executive Secretary's Report – Information (Tab 2 & 3/16 Meeting Tab 2)
- School Approval Issues – ACTION (Tab 3 & 3/16 Meeting Tab 3)
- 2007-09 Biennial Budget – ACTION (Tab 4)
- 2005 Annual Report – Discussion (Tab 5)
- Motion to Convene a Closed Session¹ (Tab 6)
 - ~Executive Secretary Performance & Compensation – ACTION (Tab 7)
- Reconvene in Open Session
- Executive Secretary Performance & Compensation – ACTION (Tab 8)

Adjournment

NEXT MEETING – SEPTEMBER 14, 2006

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.38.50(5), *Wis. Stats.*