

# **PUBLIC NOTICE**

## **STATE OF WISCONSIN EDUCATIONAL APPROVAL BOARD MEETING**

March 8, 2007  
10:30 a.m.

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

### **AGENDA**

Call to Order

Roll Call

Approval of Minutes – December 14, 2006 (Tab 1)

- Board Chair's Report
- Public Comment<sup>1</sup>
- Officer Elections – ACTION (Tab 2)
- Executive Secretary's Report – Information (Tab 3)
- School Approval Issues – ACTION (Tab 4)
- EAB Modernization Update – Information (Tab 5)
- 2007-09 Budget Update – Discussion/ACTION (Tab 6)
- 2007 Annual Management Plan – Information (Tab 7)

Adjournment

### **NEXT MEETING – JUNE 21, 2007**

**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.**

<sup>1</sup> Members of the public are invited to address the Board regarding any item on the agenda or item of interest that is not on the agenda. The Board cannot legally take action on any item not scheduled on the agenda. Such items may be referred for administrative action or scheduled on a future agenda. Persons wishing to address the Board must note their intent on the meeting sign-in sheet. Comments will generally be limited to five minutes per speaker; however, a shorter limit may be declared by the Chair if there are a large number of persons wishing to speak. A total of fifteen minutes shall be devoted to public comments.