

**STATE OF WISCONSIN
EDUCATIONAL APPROVAL BOARD MEETING**

June 12, 2008
10:30 a.m.

8th Floor Board Room
30 W. Mifflin Street
Madison, WI

AGENDA

Call to Order

Roll Call

Approval of Minutes –March 13, 2008 – ACTION (Tab 1)

- Board Chair's Report
- Public Comment¹
- Executive Secretary's Report – Information (Tab 2)
- School Approval Issues – ACTION (Tab 3)
- 2009-11 Biennial Budget – ACTION (Tab 4)
- EAB Modernization Update – Information/Discussion (Tab 5)
- 2008-13 Strategic Plan – ACTION (Tab 6)
- Closed Session² – ACTION (Tab 7)
 - ~Executive Secretary Performance & Compensation – ACTION (Tab 8)
- Reconvene in Open Session
- Executive Secretary Performance & Compensation – ACTION (Tab 9)

Adjournment

NEXT MEETING – SEPTEMBER 18, 2008

¹ 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.

² 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.*