

**STATE OF WISCONSIN
EDUCATIONAL APPROVAL BOARD MEETING**

September 18, 2008
10:30 a.m.

Madison Media Institute
2702 Agriculture Drive
Madison, WI

AGENDA

Call to Order

Roll Call

Approval of Minutes – June 12, 2008 (Tab 1)

- Board Chair's Remarks
- Tour of Madison Media Institute
- Public Comment¹ (*approximately 11:30 a.m.*)
- Board Status Report – Information (Tab 2)
- School Approval Issues – ACTION (Tab 3)
- 2009–11 Biennial Budget – Information (Tab 4)

Adjournment

NEXT MEETING – DECEMBER 11, 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.