

**STATE OF WISCONSIN  
EDUCATIONAL APPROVAL BOARD MEETING**

September 21, 2011  
10:30 a.m.

8<sup>th</sup> Floor Board Room  
30 W. Mifflin Street  
Madison, WI

**AGENDA**

Call to Order

Roll Call

Approval of Minutes – June 1, 2011 (Tab 1)

- Board Chair's Remarks
- Public Comment<sup>1</sup>
- Board Status Report – Information (Tab 2)
- School Approval Issues – ACTION (Tab 3)
- Federal Program Integrity Rules – Information (Tab 4)
- EAB Modernization Bill – Information (Tab 5)

Adjournment

**Next Scheduled Meeting – December 14, 2011**

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<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.