

**STATE OF WISCONSIN
EDUCATIONAL APPROVAL BOARD MEETING**

June 6, 2012

10:30 a.m.

1st Floor Conference Room
201 W. Washington Avenue
Madison, WI

REVISED AGENDA

Call to Order

Roll Call

Approval of Minutes – March 14, 2011 (Tab 1)

- Board Chair's Remarks
- Public Comment¹
- Board Status Report – Information (Tab 2)
- School Approval Issues – ACTION (Tab 3)
- Closed Session² – ACTION
 - ~ EAB v. Amerstate University, Ltd. Status Update:
Draft Final Decision & Order – Discussion/ACTION
- Reconvene in Open Session
- EAB v. Amerstate University, Ltd. Final Decision & Order – ACTION
- Closed Session³ – ACTION (Tab 4)
 - ~ Executive Secretary Performance & Compensation – ACTION (Tab 5)
- Reconvene in Open Session
- Executive Secretary Performance & Compensation – ACTION (Tab 6)

Adjournment

Next Scheduled Meeting – September 12, 2012

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)(a) to deliberate concerning EAB v. Amerstate, which was the subject of a May 11, 2012, quasi-judicial hearing before the members of the Educational Approval Board.

³ 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.*