

**STATE OF WISCONSIN
EDUCATIONAL APPROVAL BOARD MEETING**

December 12, 2012
10:30 a.m.

3rd Floor Conference Room
201 W. Washington Avenue
Madison, WI

AGENDA

Call to Order

Roll Call

Approval of Minutes – September 12, 2012 (Tab 1)

- Board Chair's Remarks
- Public Comment¹
- Board Status Report – Information (Tab 2)
- School Approval Issues – ACTION (Tab 3)
- 2013 Board Meeting Dates – ACTION (Tab 4)
- Renewal Fee Multiplier – ACTION (Tab 5)
- Establishing Performance Standards² – ACTION (Tab 6)

Adjournment

Next Scheduled Meeting – TBD

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.

² Those persons wishing to comment only on the agenda item related to establishing performance standards will be given an opportunity to do so during that portion of the board meeting.