

NOTICE OF MEETING
STATE OF WISCONSIN
EDUCATIONAL APPROVAL BOARD MEETING

June 11, 2014
10:30 a.m.

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

AGENDA

Call to Order

Roll Call

Approval of Minutes – March 12, 2014 (Tab 1)

- Board Chair's Remarks
- Public Comment¹
- Board Status Report – Information/Discussion (Tab 2)
- School Approval Issues – Discussion/ACTION (Tab 3)
- Wisconsin School of Professional Pet Grooming – ACTION (Tab 4)
 - ~ Complaint Mediation Review
- 2015-17 Biennial Budget – Information/Discussion (Tab 5)
- Lunch Recess
- Closed Session [under s.19.85 (1)(c) and (g), *Wis. Stats.*] – ACTION (Tab 6)
 - ~ Conferring w/ Legal Counsel Regarding Current and Possible Litigation Matters – Discussion/ACTION
 - ~ Considering the Performance & Compensation of the EAB Executive Secretary – Discussion/ACTION (Tab 7)
- Reconvene in Open Session
- Executive Secretary Performance & Compensation – ACTION (Tab 8)
- 2014 – 2019 Strategic Planning Session – Discussion/ACTION (Tab 9)

Adjournment

Next Scheduled Meeting – September 17, 2014

Any person who has a qualifying disability as defined by the Americans with Disabilities Act that requires the meeting or materials at the meeting to be in an accessible location or format must contact the EAB staff at (608) 266-1996, 201 W. Washington Avenue, Madison, Wisconsin, at least twenty-four hours prior to the commencement of the meeting so that any necessary arrangements can be made to accommodate each request.

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.