NOTICE OF MEETING

STATE OF WISCONSIN
EDUCATIONAL APPROVAL BOARD MEETING

December 15, 2015
10:30 a.m.

Conference Room
431 Charmany Drive
Madison, WI

AGENDA

Call to Order
Roll Call
Approval of Minutes – September 16, 2015 (Tab 1)

- Board Chair's Remarks
- Public Comment[1]
- 2016 Meeting Dates – Discussion/ACTION (Tab 2)
- Board Status Report – Information/Discussion (Tab 3)
- School Approval Issues – Discussion/ACTION (Tab 4)
- Renewal Fee Multiplier – Discussion/ACTION (Tab 5)
- Student Outcomes Review – Information/Discussion (Tab 6)

Adjournment

Next Scheduled Meeting – TBD

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.

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[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.