

**STATE OF WISCONSIN
EDUCATIONAL APPROVAL BOARD MEETING**

June 6, 2017

10:30 a.m.

Conference Room
431 Charmany Drive
Madison, WI

AGENDA

Call to Order

Roll Call

Approval of Minutes – December 7, 2016 & March 7, 2017 (Tab 1)

- Board Chair's Remarks
- Public Records Presentation – Information/Discussion (Tab 2)
- Public Comment¹
- Board Status Report – Information/Discussion (Tab 3)
- School Approval Issues – Discussion/ACTION (Tab 4)
- Elimination of the EAB – Discussion/ACTION (Tab 5)
- Student Outcomes Report – Information/Discussion (Tab 6)
- Closed Session [under s.19.85 (1)(c), *Wis. Stats.*] – ACTION (Tab 7)
 - ~ Considering the Performance & Compensation
of the EAB Executive Secretary – Discussion/ACTION (Tab 8)
- Reconvene in Open Session
- Executive Secretary Performance & Compensation – ACTION (Tab 9)

Adjournment

Next Scheduled Meeting – Tuesday, September 19, 2017

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, 431 Charmany Drive, 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.