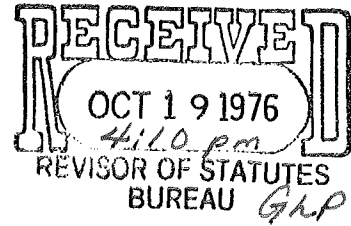


EAB 1



CERTIFICATE

STATE OF WISCONSIN :  
: :  
EDUCATIONAL APPROVAL BOARD:

TO ALL TO WHOM THESE PRESENTS SHALL COME, GREETINGS:

I, Richard Sawicki, Secretary of the Educational Approval Board, and custodian of the official records of said board, do hereby certify that the annexed rules and regulations, relating to the duties of officers of the board, the definition of quorum, and transcripts of meetings, were duly approved and adopted by the board on October 13, 1976.

I further certify that said copy has been compared by me with the original on file in this board and that the same is a true copy thereof, and of the whole of such original.

IN TESTIMONY WHEREOF, I have hereunto set my hand at

4802 Sheboygan

in the city of Madison

this 19 day of October, 1976.

Richard Sawicki  
Richard Sawicki, Secretary

ORDER OF THE EDUCATIONAL APPROVAL BOARD ADOPTING, AMENDING, OR REPEALING RULES.

Pursuant to authority vested in the Educational Approval Board by section 38.51(3), Wis. Stats., the Educational Approval Board hereby repeals, amends, and adopts rules as follows:

Section EAB 1.01(3) of the Wisconsin Administrative Code is amended to read:

(3) CHAIRMAN. The chairman shall preside at all meetings of the board and executive committee of officers and shall, with the executive committee of officers, have general supervision of the affairs of the board when the board is not meeting. The chairman shall create by appointment from among the members of the board such committees as he or she may deem necessary to perform properly the functions of the board and shall be a member ex-officio of all such committees. The chairman shall perform all duties incident to the office of chairman and such other duties as may be prescribed by the board from time to time.

Section EAB 1.01(4) of the Wisconsin Administrative Code is amended to read:

(4) VICE CHAIRMAN. The vice chairman shall, in the event of the absence of the chairman, perform the duties of the chairman and when so acting shall have all the powers of and be subject to all the restrictions on the chairman. He or she shall perform such other duties as may be prescribed by the board from time to time.

Section EAB 1.01(5) of the Wisconsin Administrative Code is amended to read:

(5) SECRETARY. The secretary shall, in the event of the absence of the chairman and vice chairman, perform the duties of the chairman and when so acting

shall have all the powers of and be subject to all the restrictions on the chairman. He or she shall perform such other duties as may be prescribed by the board from time to time.

Section EAB 1.02(3) of the Wisconsin Administrative Code is amended to read:

(3) NOTICE. Written notice stating the place, day and hour of the meeting, and in case of a special meeting, the purpose or purposes for which the meeting is called, shall be delivered to each member either personally or by mail not less than 24 hours prior to such meeting. An informal agenda may also accompany said notice. If mailed, such notice shall be deemed to be delivered when deposited in the United States mail, addressed to the member at his official address as it appears on the records of the board with postage thereon prepaid.

Section EAB 1.02(4) of the Wisconsin Administrative Code is amended to read:

(4) QUORUM. A majority of the current membership shall constitute a quorum to do business, and a majority of the quorum may act in any matter within the jurisdiction of the board.

Section EAB 1.02(6) of the Wisconsin Administrative Code is amended to read:

(6) RETIREMENT OF MEMBERS. All members of the board serve at the pleasure of the governor, and upon retirement of the member from his or her principal employment he or she shall continue to serve as a member of the board until such time as he or she may be replaced on the board by the governor or until his or her resignation from the board or death.

Section EAB 1.02(7) of the Wisconsin Administrative Code is adopted to read:

(7) TRANSCRIPTS OF MEETINGS. A record shall be made of all meetings and hearings of the board held in open session. A written transcript of all or a designated portion of the meeting or hearing will be provided to any person making written request for one within 30 days of the meeting or hearing of the board providing that person pays a reasonable compensatory fee for the transcription and for the copy. Any person requesting a transcript who demonstrates to the satisfaction of the board a reasonable purpose for the transcription and impecuniousness or financial need will be provided with a free transcript.

The rules, amendments, and repeals contained herein shall take effect on the first day of the month following publication in the Wisconsin administrative register.

Dated October 13, 1976.

Educational Approval Board

*Wendy Withers*

Wendy Withers, Chairman