

SPECIAL SCHOOL BOARD MEETING
May 21, 2007 – 2:00 p.m.

Order of Business

I. Opening Exercises

- A. Call to Order – Mrs. Jeanne Dozier, Chairman
 - Adoption of agenda as order of business

II. Comments Section

- A. Public comments
- B. Board Members' Comments/Reports
- C. Board Auditor's Comments/Reports
- D. Board Attorney's Comments/Reports
- E. Superintendent's Comments/Reports

III. Consent Action Items

A. Academic Services – Dr. Constance Jones

- 1. Approval for the 2007 Summer Drivers Education Program, Ordinance #02-28, Dori Slosberg Driver Safety Education Act, for the period of May 29, 2007 to June 25, 2007 for a total cost not to exceed \$83,300.

B. Human Resources – Dr. Greg Adkins

- 1. Approval of one administrative appointment, one administrative change of assignment, one transfer and change of assignment, and one transfer.
- 2. Approval of the 2007 Summer School Program and Extended School Year Appointments.
- 3. Approval of the Reappointments for the 2007- 2008 school year effective July 1, 2007.

IV. Unfinished Business/Tabled Items

V. Superintendent's Recommendations

- A. Good Cause
- B. Approval of the renewal and addition of the NovaNet Port subscription service, which will be funded at a total cost not to exceed \$641,302.00.

VI. Other Business

- A. Next Scheduled Meetings of the Board:
 - May 21, 2007, 2:30 p.m., Legislative Briefing Meeting
 - June 05, 2007, 2:30 p.m., School Board Briefing Meeting *(Immediately following Student Hearings and Special Board Meeting if scheduled)
 - June 05, 2007, 6:00 p.m., School Board Action Meeting

VII. Adjournment

Anyone wishing to appeal a decision made by the School Board of Lee County at a meeting or hearing will need a verbatim record of the proceedings. This record must include the testimony and evidence upon which the appeal is to be based.

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