

SPECIAL SCHOOL BOARD MEETING
January 9, 2007 – 3:00 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 Attorney's Comments/Reports
Board Internal Auditor's Comments/Reports
- D. Superintendent's Comments/Reports

III. Consent Action Items

(Action items pulled for discussion will be considered during the Unfinished Business/Tabled Items section of the agenda.)

- A. Approval of the Mediated Settlement Agreement between the City of Cape Coral and Cape Coral Investors, LLC for property adjacent to Ida Baker High School at a maximum cost of \$10,455,737.20, or \$261,393.43 per acre.

IV. Unfinished Business/Tabled Items

V. Superintendent's Recommendations

- A. Good Cause
- B. Approval to enter the Final Order thereby terminating Rick R. Crecelius from his employment with The School District of Lee County effective January 9, 2007; or, in the alternative, if Mr. Crecelius has requested a hearing, suspension without pay until such time that the Board receives and acts upon the recommended order or arbitration award.

VI. Other Business

- A. Next Scheduled Meetings of the Board:
- January 17, 2007, 2:00 p.m., Press Conference
 - January 23, 2007, 3:30 p.m., School Board Briefing Meeting
 - January 23, 2007, 6:00 p.m., School Board 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.