

SPECIAL SCHOOL BOARD MEETING
June 17, 2008 – 2:30 p.m.

Order of Business

I. Opening Exercises

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

II. Public Comments

- A. Public Comments**

III. Consent Action Items

- A. None**

IV. Unfinished Business/Tabled Items

V. Superintendent's Recommendations

- A. Good Cause**

- B.** I recommend Board approval of the grant proposal and related agreement. The required match of \$22,219 will be taken only from previously-budgeted funds or from participating external organizations. Approval authorizes the Superintendent to execute related documents, and to approve normal and customary accounting, bookkeeping, and payroll processes to maintain continuity of federal and state grant expenditures during fiscal year changes and other technical transitions. Any processes so approved by the Superintendent will represent best practices, and will conform to funding agency regulations.

- C.** Approval of the Consulting Agreement with Cerra Consulting Group, Inc. to provide complete state legislative services to the Board, for the period July 1, 2008 through June 30, 2011, at a total cost of \$63,000 each year. The agreement shall be extended for the second and third fiscal year unless notification is provided by one of the parties prior to June 1 of each successive fiscal year. Fees include all related business expenses.

Recess

VI. Other Business

- A. Board Members' Comments/Reports**
- B. Board Attorney's Comments/Reports**
- C. Superintendent's Comments/Reports**
- D. Next scheduled meetings of the Board:**
 - June 17, 2008, 2:30 p.m., School Board Briefing Meeting
 - June 17, 2008, 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.

The School Board meeting will be broadcast on the following cable television channels:
Comcast – Channel 20 Time Warner (Cape Coral) Channel 17

Private cable companies may change the channel indicated without notifying the School Board.