

**SPECIAL SCHOOL BOARD MEETING**  
**January 16, 2008 – 3:30 p.m.**

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**Order of Business**

**I. Opening Exercises**

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

**II. Special Presentations**

**A. Resolution:**

- 1. Resolution:
  - Approval of the Resolution proclaiming support of the 2008 Dr. Martin Luther King, Jr. Celebration.

**III Public Comment**

- A. Public comments

**IV. Consent Items**

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

- A. (None)

**V. Unfinished Business/ Tabled Items**

**VI. Superintendent's Recommendations**

- A. Good Cause

**VII. Attorney's Recommendations – Mr. Keith Martin**

- A. In the event the Board directs the School Board Attorney to prepare an amendment, I recommend Board approval of the Amendment to Employment contract with Superintendent, James W. Browder, III.

**VIII. 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:
- January 22, 2008, 2:30 p.m., School Board Briefing Meeting(\*Immediately following Student Hearings and a Special Board Meeting, if scheduled)
  - January 22, 2008, 6:00 p.m., School Board Action Meeting

**IX. 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.