

SPECIAL SCHOOL BOARD MEETING
November 6, 2007 – 2:30 p.m.
Second Revision

Order of Business

I. Opening Exercises

- A. Call to Order – Dr. Jane Kuckel, Vice 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
- D. Board Auditor's Comments/Reports
- E. Superintendent's Comments/Reports

III. Consent Items

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

- A. (None)

IV. Unfinished Business/ Tabled Items

V. Superintendent's Recommendations

A. Good Cause

- 1. Approval of the resignation of Susan Teston, effective November 5, 2007.

- B.** Approval of a First Year Professional Service Contract for Jeanne Dozier, teacher at South Fort Myers High School effective date August 13, 2007.

V. Superintendent's Recommendations – continued....

- C. Approval of the Board to suspend Julius Balogh without pay until such time that the Board receives and acts upon the recommended order of the DOAH Administrative Law Judge.

VI. Other Business

A. Next Scheduled Meetings of the Board:

- November 12, 2007, 1:30 p.m. School Board Retreat
- November 14, 2007, 10:00 a.m. District Annual Report and Legislative Platform Presentation
- November 20, 2007, 2:30 p.m., School Board Briefing Meeting
- November 20, 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.