

SPECIAL SCHOOL BOARD MEETING
March 11, 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 Comment

- A. Public comments

III. Consent Items

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

- A. Academic Services – Dr. Constance Jones
 - 1. Approval of the contract with the Board of County Commissioners of Lee County for the purchase of 13 vans for the Driver Education Program for a total cost not to exceed \$250,744.00.

IV. Unfinished Business/Tabled Items

V. Superintendent's Recommendations

- A. **Good Cause**
- B. Approval of the final order thereby terminating Angelo Elluzzi from his employment with the District effective end of the day, March 11, 2008.
- C. Approval of the Resolution authorizing the Conversion and/or Refinancing of Certificates of Participation, Series 2004B for the purpose of converting the Series 2004B Certificates from the auction rate mode to one of the other interest rate modes or to obtain refunding of the 2004B Certificates of Participation.

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:
 - March 11, 2008, 2:30 p.m., School Board Briefing Meeting (*Immediately following Student Hearings and a Special Board Meeting, if scheduled)
 - March 11, 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.