

SPECIAL SCHOOL BOARD MEETING
August 14, 2007 – 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. 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. Administrative Services – Mr. Michael McNerney

- 1. Approval of the lease agreement between The School District of Lee County and Goodwill Academies of Southwest Florida, Inc. to provide up to three (3) buses at a yearly cost of \$10.00 per year, payable in advance, for the period starting August 20, 2007, and ending June 30, 2008.

B. Human Resources – Dr. Greg Adkins

- 1. Approval of the administrative appointment.

IV. Unfinished Business/ Tabled Items

V. Superintendent's Recommendations

A. Good Cause

VI. Other Business

- A. Next Scheduled Meetings of the Board:
- August 14, 2007, 3:30 p.m., School Board Briefing Meeting
 - August 14, 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.