

**SPECIAL SCHOOL BOARD MEETING**  
**February 24, 2009 – 2:30 p.m.**

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**Order of Business**

**I. Opening Exercises**

- A. Call to Order** – Dr. Jane E. Kuckel, Board Chair
- Adoption of agenda as order of business.

**II. Public Comments**

- A. Public Comments**

**III. Consent Action 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**

- B. Approval to suspend Ernest Overhoff without pay until such time that the Board receives and acts upon the recommended order of the DOAH Administrative Law Judge.**

**VI. Attorney's Recommendations – Mr. Keith Martin (None)**

## **VII. Other Business**

### **A. Board Members' Comments**

### **B. Board Attorney's Comments**

### **C. Superintendent's Comments**

### **D. Next scheduled meetings of the Board:**

- February 24, 2009, 2:30 p.m., School Board Briefing Meeting (\*Immediately following Student Hearings and Special School Board Meeting, if scheduled)
- February 24, 2009, 6:00 p.m., School Board Action Meeting

## **VIII. 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 99

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