

**SPECIAL SCHOOL BOARD MEETING**  
**June 16, 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 adopt the Administrative Law Judge's Recommended Order and enter a Final Order terminating Debra Ballard from her employment with the Lee County School District, effective end of the day, June 16, 2009.
- C.** Approval to reappoint Mr. Edmund Chilmonik for a classified support position effective on July 1, 2009.
- D.** Approval of the contracts with Florida Virtual School and K12 Florida for virtual education services for Lee County Virtual Instruction Program at an estimated cost of \$247,500 FY2010.

**V. Superintendent's Recommendations – Continued...**

- E.** Approval of the ratification for the three year collective bargaining agreement with the Support Personnel Association of Lee County.
- F.** Approval of the ratification of the one year, collective bargaining agreement, with the Teachers Association of Lee County.
- G.** Approval to declare a Reduction in Force (RIF)/ layoff in the following job classifications due to a surplus of employees exceeding the number of jobs available. Employees will be laid off in inverse order of their seniority in the District.
  - Career Specialist
  - District Vocational – Trowel Trades
  - District Vocational – TV Production
  - Technology Specialist
  - Data Specialist
  - Electronics Component Stock Specialist
  - Information Specialist – Secondary
  - Media Center Technology Specialist
  - School Secretary

**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:**
  - June 16, 2009, 2:30 p.m., School Board Briefing Meeting (\*Immediately following Student Hearings and Special School Board Meeting, if scheduled)
  - June 16, 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

Time Warner (Cape Coral) Channel 99

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