

SPECIAL SCHOOL BOARD MEETING
August 12, 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 Comments

- A. Public Comments**

III. Consent Action Items

- A. None**

IV. Unfinished Business/Tabled Items

V. Superintendent's Recommendations

- A. Good Cause**

- B.** Approval of the Final Order thereby terminating Carol Flynn from her employment with the School District of Lee County, effective end of the day, August 12, 2008; or, in the alternative, if Ms. Flynn has requested a hearing, I recommend that the Board suspend her without pay until such time that the Board receives and acts upon the recommended order or arbitration award.

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:**
 - August 12, 2008, 2:30 p.m., School Board Briefing Meeting
 - August 12, 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.

The School Board meeting will be broadcast on the following cable television channels:
Comcast – Channel 20 Time Warner (Cape Coral) Channel 17

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