

SPECIAL SCHOOL BOARD MEETING
September 23, 2008 – 2:30 p.m.
Revised

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

(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**

1. Approval of the negotiated financing under RFP No. R086709SW with SunTrust Equipment Financing and Leasing Corporation and execution of the Master Lease Agreement and other documents required by the bank at a total expenditure of \$8,172,423.00.

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

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:**
 - September 23, 2008, 2:30 p.m., School Board Briefing Meeting (Immediately following School Board Special Meeting)
 - September 23, 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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