

SPECIAL SCHOOL BOARD MEETING
November 18, 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

(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 of the Resolution authorizing the issuance of Certificates of Participation, Series 2008B in an aggregate principal amount not to exceed \$60,000,000 for the purpose of refinancing certain educational facilities under the Master Lease Program by refunding all outstanding Certificates of Participation, Series 2004B, and the execution and delivery of Certain documents in connection with the issuance of the 2008B Certificates.

Recess

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:

- November 18, 2008, 2:30 p.m., School Board Briefing Meeting (*Immediately following Student Hearings and Special School Board Meeting)
- November 18, 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

Private cable companies may change the channel indicated without notifying the School Board.