

SPECIAL SCHOOL BOARD MEETING
July 29, 2009 – 2:30 p.m.

Order of Business

I. Opening Exercises

- A. Call to Order** – Mr. Steven Teuber, Vice 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 Recommendation Order and enter a Final Order upholding Mr. Rasmussen's suspension without pay from December 9, 2008 through July 31, 2009, dismissing the Petition for Termination of Employment and returning Mr. Rasmussen to his position as an electronic technician, effective, August 3, 2009.
- C.** Approval of the personnel recommendations including appointment, transfers and transfer and change of assignments.

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:

- July 29, 2009, 2:30 p.m., School Board Briefing Meeting (*Immediately following Student Hearings and Special School Board Meeting, if scheduled)
- July 29, 2009, 5:05 p.m., Special Board Meeting to conduct the Public Hearing for the 2009-10 Tentative Budget
- July 29, 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

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