

**SPECIAL SCHOOL BOARD MEETING**  
**September 22, 2009 – 2:30 p.m.**

---

**Order of Business**

**I. Opening Exercises**

- A. Call to Order** – Jane E. Kuckel, PhD, Board Chair
- Adoption of agenda as order of business.

**II. Public Comment**

- A. Public Comment**

**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 reject Respondent's Exceptions No. 1 and No. 2, adopt Respondent's Exception No. 3, and otherwise adopt the Administrative Law Judge's Recommended Order; and enter a Final Order terminating Collin Hall from his employment with the Lee County School District, effective end of the day September 22, 2009.

**C.** Approval to adopt the Administrative Law Judge's Recommended Order and enter a Final Order upholding Ernest Overhoff's suspension without pay from February 24, 2009 through September 30, 2009, dismissing the Petition for Termination of Employment, and returning Ernest Overhoff to his position as a roofer, effective, October 1, 2009; and placing him on probation for one year.

**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:**

- September 22, 2009, 2:30 p.m., School Board Briefing Meeting  
(Immediately following the Special School Board Meeting)
- September 22, 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.