

SPECIAL SCHOOL BOARD MEETING
October 20, 2009 – 2:30 p.m.

Order of Business

I. Opening Exercises

- A. Call to Order** – Mrs. Jane Kuckel, Board 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 of the application for charter school status with The Learning Place Academy Charter School Inc. for a K-8 school to be called The Learning Place Academy. Approval authorizes the Superintendent to execute related documents.

C. Approval of the application for charter school status with Pivot Education, Inc. for a 6-8 school to be called Pivot Charter School. Approval authorizes the Superintendent to execute related documents.

D. Approval of the application for charter school status from Lee Charter School of Excellence, Inc. for a K-8 school to be called Lee Charter School of Excellence. Approval authorizes the Superintendent to execute related documents.

V. Superintendent's Recommendations – Continued...

- E.** Approval of the application for charter school status from Edison State College for a high school to be called Edison College for a high school to be called Edison Collegiate High School.
- F.** Approval to adopt the Administrative Law Judge's Recommended Order and enter a Final Order terminating Charles Bergstresser from his employment with the Lee County School District, effective end of the day, October 20, 2009.
- G.** Approval the Final Order thereby terminating Oneitha Brown from her employment with The School District of Lee County, effective end of the day, October 20, 2009.

VI. Other Business

- A. Board Members' Comments**
- B. Board Attorney's Comments**
- C. Superintendent's Comments**
- D. Next scheduled meetings of the Board:**
 - October 20, 2009, 2:30 p.m., School Board Briefing Meeting (*Immediately following Student Hearings and Special School Board Meeting)
 - October 20, 2009, 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 99 Time Warner (Cape Coral) Channel 99

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