

SPECIAL SCHOOL BOARD MEETING
December 8, 2009 – 2:30 p.m.

Order of Business

I. Opening Exercises

- A. Call to Order** – Mr. Steven Teuber, 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 Final Order thereby terminating Dora Acosta from her employment with The School District of Lee County, effective end of the day, December 8, 2009.
- C.** Approval of the Final Order thereby terminating Dennis Osterbrink from his employment with The School District of Lee County, effective end of the day, December 8, 2009 or in the alternative, if Dennis Osterbrink has requested a hearing, I recommend the Board suspend Mr. Osterbrink without pay pending the recommendation of the arbitrator or Administrative Law Judge.

V. Superintendent's Recommendations – Continued...

- D.** Approval to terminate Keith Frederick, teacher, Riverdale High School, effective December 9, 2009; and to accept the resignation of Crystal Berner, teacher, Diplomat Middle School, effective December 8, 2009, and Jennelle Cuesta, teacher, G. Weaver Hipps Elementary School, effective December 4, 2009 based on the 97-day probationary period as outlined in s. 1012.33 (1) (b), F.S.
- E.** Approval of this Leave of Absence for Jeanne Dozier, teacher, for the period of October 23, 2009 through June 16, 2010.

VI. Other Business

- A. Board Members' Comments**
- B. Board Attorney's Comments**
- C. Superintendent's Comments**
- D. Next scheduled meetings of the Board:**
 - December 8, 2009, 2:30 p.m., School Board Briefing Meeting (*Immediately following Student Hearings and Special School Board Meeting)
 - December 8, 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.

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Comcast – Channel 99

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