

**SPECIAL SCHOOL BOARD MEETING**  
**July 1, 2011 – 9:00 a.m.**  
**Updated**

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**Order of Business**

**I. Opening Exercises**

- A. Call to Order** – Mr. Thomas Scott, 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**

1. Approval to award Bid No. B116960GM to All Phase Electric Service of Florida, Inc. as primary vendor and Shamrock Electric Inc. a secondary vendor as indicated on the attached review/evaluation tabulation sheets for the period beginning July 1, 2011 through June 30, 2012, at an estimated annual expenditure of \$700,000 and authorization for the Superintendent to execute all necessary documents.
2. Approval of the following administrative personnel:
  - Transfer and change of assignment of George Burns, from North Fort Myers High, Assistant Principal to Alternative Learning Center, West, Principal, effective July 1, 2011.
  - Transfer and change of assignment of Lynn Edward, from River Hall Elementary, Assistant Principal, to Alva Elementary, Principal, effective July 1, 2011.

**V. Superintendent's Recommendations – Continued...**

- Transfer and change of assignment of Sherri Wipf, from Villas Elementary, Assistant Principal to Tanglewood Elementary, Principal, effective July 1, 2011.

**B.** Approval of the personnel recommendations including an appointment, changes of assignments, and transfers.

**VI. Other Business**

**A. Board Members' Comments**

**B. Board Attorney's Comments**

**C. Superintendent's Comments**

**D. Next scheduled meetings of the Board:**

- July 26, 2011, 2:30 p.m., School Board Briefing Meeting (\*Immediately following Student Hearings and Special School Board Meeting)
- July 26, 2011, 5:05 p.m., School Board Special Meeting to Include Public Hearing to Adopt FY12 Tentative Budget
- July 26, 2011, 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.