

**The School District of Lee County Florida**  
**SPECIAL BOARD MEETING**  
**Public Hearing – FY12 Final Budget**  
September 13, 2011  
5:05 P.M.

**A G E N D A**

**Order of Business**

- I. **Call to Order – Thomas Scott**
  - Motion to adopt agenda as the order of business.
  
- II. **Presentations**
  - Percent of Increase (Decrease) Over Roll-Back Rate
  - Proposed Millage
  - Budget Overview
  - Proposed Final Budget
  
- III. **Public Hearing on Final Budget**
  
- IV. **Adoption**
  - Required Local Effort Millage
  - Basic Discretionary Millage
  - Capital Outlay Millage
  - Resolution Determining Revenues and Millages and Resolution Adopting the Final Millage Rates for the Fiscal Year 2011-2012
  - FY12 Final Budget and Related Resolution Adopting the Final Budget
  
- V. **Superintendent, Board Attorney and Board Member Comments**
  
- VI. **Adjournment**

Any person wishing to appeal any 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.