

**SPECIAL SCHOOL BOARD MEETING**  
**December 6, 2011 – 2:30 p.m.**

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**Order of Business**

**I. Opening Exercises**

- A. Call to Order** – Ms. Mary Fischer, 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 to adopt the Administrative Law Judge's Recommended Order, and enter a Final Order terminating Patricia Slade from her employment with the Lee County School District, effective end of the day, December 6, 2011.

**VI. Other Business**

**A. Board Members' Comments**

**B. Board Attorney's Comments**

**C. Superintendent's Comments**

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

- December 6, 2011, 2:30 p.m., School Board Briefing Meeting  
(\*Immediately following Student Hearings and Special School Board Meeting
- December 6, 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.