

**LEE COUNTY BOARD OF EDUCATION  
PROPOSED AGENDA  
October  
6:00 p.m. CST  
Wacoochee Jr. High School**

1. Call to order.
2. Prayer.
3. Establish a quorum.
4. Approval of proposed agenda.
5. Approval of minutes.
6. Community Concerns
7. Unfinished Business
  - A. Approval of Proposed Promotion, Placement, and Retention Policy
8. New Business:
  - A. Selection for 2009 AASB Delegate Assembly
  - B. AASB District 4 Director Election Ballot
  - C. Discussion of NSBA's National Affiliate Fees
  - D. Discussion of Church's Request to Use WJHS
  - E. Approval of 2009-2010 Salary Supplements
9. Superintendent's Report(s):
  - A. Financial Report
  - B. Continuous Improvement Plan(s)
  - C. Varsity Football Audits
  - D. New SSHS Update
10. Human Resources Recommendations
  - A. Employment of School Personnel
  - B. Transfer of School Personnel
  - C. Leave of Absence/Catastrophic Leave/Medical Leave Requests
  - D. Resignations
11. Pupil Personnel Services Recommendations
  - A. Approval of Student Expulsion Case 01SY2009-2010
    1. Wacoochee Jr. High School Student