

David E. Gayler, Ph.D
Superintendent



School Board

Sue Sifrit, Chairman
Andrea Messina, Vice-Chairman
Alleen Miller
Barbara Rendell
Lee Swift

AGENDA
Special Meeting of the
School Board of Charlotte County, Florida
Friday, March 12, 2010
11:00 a.m.
Punta Gorda Administration Center
1016 Education Avenue
Punta Gorda, FL

*If you wish to address the board, please fill out a
comment card and give it to the recording secretary.*

- A. CALL TO ORDER**
- B. PLEDGE OF ALLEGIANCE**
- C. ADDITIONS AND CORRECTIONS**
- D. REPORTS**
- E. OLD BUSINESS**
- F. NEW BUSINESS**

1. Action Agenda

- a. Construction Manager At Risk Ranking
Approval is requested of the Construction Manager At Risk Ranking for Meadow Park Elementary Remodel/Renovations and New Construction.
- b. Underwriter for QSCB
Approval is requested of the recommendation for selection of bond underwriters for the Charlotte County School Board's Qualified School Construction Bond program.

G. CITIZEN COMMENT

Citizen input is vital to the improvement of our school district. Most times your remarks may be listened to without comment from the Board Members or Superintendent. This does not mean they are heard with any less intensity or concern. Where appropriate, the School Board, Superintendent and staff will investigate your comments and report back to you with an answer. We thank you for taking the time and having the concern to make our district better. If your presentation to the School Board will exceed five minutes, please call the Superintendent's office at 255-0808, extension 3093.

H. ATTORNEY COMMENT

I. BOARD MEMBER COMMENT

J. SUPERINTENDENT COMMENT

K. ADJOURNMENT

Any disabled individual who needs reasonable accommodation for this meeting may contact the Human Resources Department at 255-0808, Extension 3007, prior to the date of the scheduled School Board meeting. If a person decides to appeal any decision made by the School Board of Charlotte County with respect to any matter considered at such meeting or hearing, he or she will need a record of the proceedings, and that, for such purpose, he or she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.