

THE SCHOOL BOARD OF
ESCAMBIA COUNTY, FLORIDA
DR. VERNON MCDANIEL BUILDING
SUPERINTENDENT'S CONFERENCE ROOM
215 WEST GARDEN STREET
PENSACOLA, FLORIDA

SPECIAL MEETING AGENDA
JANUARY 15, 2004
1:00 P.M.

- I. CALL TO ORDER/ADOPTION OF AGENDA
- II. REQUEST FOR EXECUTIVE SESSION TO DISCUSS THE FOLLOWING:
 - 1) Settlement negotiations or strategy related to litigation expenditures as follows:
 - a) EESPA, et al v. ECSB, PERC Case No. CA-2003-093 (Complaint of Unfair Labor Practice)
 - b) EESPA, et al v. ECSB, Circuit Court Case No. 2003CA 001720 (Declaratory Action)
 - 2) Collaborative Bargaining Issues
- III. ADJOURNMENT