THE SCHOOL BOARD OF

ESCAMBIA COUNTY, FLORIDA

DR. VERNON MCDANIEL BUILDING

SUPERINTENDENT'S CONFERENCE ROOM

215 WEST GARDEN STREET

PENSACOLA, FLORIDA

SPECIAL MEETING

JANUARY 7, 2005

3:00 P.M.

- I. CALL TO ORDER/ADOPTION OF AGENDA
- II. REPORT FROM THE GENERAL COUNSEL
- III. REQEUST FOR EXECUTIVE SESSION TO DISCUSS A SETTLEMENT OFFER AT THE REQUEST OF WILLIAM J. GREEN, SPECIAL COUNSEL TO THE ESCAMBIA COUNTY SCHOOL BOARD, IN RE: WHITESELL-GREEN, INC., PLANTIFF, v. THE SCHOOL BOARD OF ESCAMBIA COUNTY, FLORIDA, AND BASKERVILLE-DONOVAN, INC., A FLORIDA CORPORATION, 1ST JUDICIAL CIRCUIT COURT CASE 00-2377-CA-01
 - IV. ADJOURNMENT