



VISION: To be a world-class school system

**THE SCHOOL BOARD OF LEE COUNTY**  
**School Board Meeting**  
**Tuesday, February 13, 2007 - 6:00 P.M.**  
**MINUTES** (Approved 4/13/07)

---

**Attendees:** Mrs. Jeanne Dozier, Chairman  
Dr. Jane Kuckel, Vice Chairman  
Mr. Robert Chilmonik, Board Member  
Mr. Steven Teuber, Board Member  
Dr. Elinor Scricca, Board Member  
Dr. James Browder, Secretary and District Superintendent  
Mr. Keith Martin, Board Attorney  
Mrs. Julie Nieminski, Board Auditor

**Recording Secretary:** Ms. Sonia Roberts

---

**I. Opening Exercises**

- A. Call to Order** – Mrs. Dozier, Chairman, called the School Board Meeting of February 13, 2007 to order at 6:02 p.m. *Motion by Dr. Scricca, seconded by Mr. Teuber, carried 5-0, to adopt the agenda.*
- B. Invocation** – Mr. Teuber led the evening's invocation.
- C. Presentation of Colors** - Dr. Scricca led the Pledge of Allegiance after Cadet 1LT Joseph Droke of East Lee County High School JROTC presented the colors (1SG William Roseberry, Instructor).

**II. Special Presentations**

**A. Recognitions**

- 1. Outstanding School Volunteers** – Mr. Chilmonik led the recognition of Youth Volunteers: Damica Santiago of Pelican Elementary; Adult Volunteer: Ms. Pamela Bestrom of Three Oaks Middle and Three Oaks Elementary Senior Volunteer: Ms. Jean Hutchings of Orange River Elementary.
- 2. Florida Volunteer of the Year** – Mr. Bob Chilmonik led the recognition of Ms. Jean Hutchings – Orange River Elementary and presented her with Florida's Volunteer of the Year Award.
- 3. Outstanding Business Partners Award** – Dr. Elinor Scricca led the recognition of the 16 Business Partners Awardees:  
*Apollo Information Service,*  
*Cape Coral Chamber of Commerce*  
*Carrabba's Italian Grill*  
*Direct Impressions*  
*Domino's Pizza*  
*Edison College*  
*Estero Beef O'Brady's*  
*First Community Bank of SW Florida*  
*Fort Myers Coca-Cola,*  
*Home Depot,*  
*Johnson Engineering,*  
*Lee Memorial Health Systems,*  
*McGarvey Corporation,*

*Pyramid Janitorial Services  
Riverside Bank  
Shoes That Fit.*

Mrs. Dozier introduced Mr. Marshall Bower, Exec. Director of the Lee County Foundation and Dr. Marie Dinon, Coordinator, Research & Development.

4. **National Board Certification** – Mr. Teuber led the recognition of Cynthia Volpe, Allen Park Elementary; Melissa Dahlberg and Kellen Mills of Paul Laurence Dunbar Middle, and Michele Mell of Veterans Park Academy for the Arts.
5. **Algebra Success Keys** - Dr. Kuckel led the recognition of Laurie Delikat, Professional Staff Development Resource Teacher and Nancy Feather, Trafalgar Elementary School.
6. **Excellence in Financial Reporting** – Mr. Bob Chilmonik led the recognition of the Financial Accounting Department and its Director, Greta Campbell.

**B. Acknowledgement** – Dr. Kuckel read “Honesty: *Being truthful and trustworthy*” the character word for the month of February.

**C. Special Presentation**

1. **Pride and Patriotism** – Dr. Scricca and Mrs. Dozier introduced Mr. Ernest Toplis, Executive Director of the Southwest Florida Symphony who was presented with a check to be used for children’s programs in music education. In addition, 25 members of the Pride & Patriotism Committee were recognized for their contributions.
2. **Superintendent’s Award** – Mrs. Dozier and Dr. Dinon presented Dr. James Browder with the *Florida Department of Education’s Superintendent’s of the Year Award for Volunteerism & Community Involvement*. (Mrs. Dozier called a 3 minute recess.)

**D. Presentation to the Board**

**1. Student Assignment for the 2007-08 School Year**

Mrs. Leila Muvdi, Director, Student Assignment thanked the Board Members and the Superintendent for their continued support and gave an update to the Board on Student Assignment.

**III. Comments Section**

**A. Public Comments** – Mr. Martin gave the guidelines.

*Mr. John Traube, President of the Lee County Substitute Teachers Association* – spoke of substitute teacher’s pay, benefits, non-participation in social security; Bencor.

*Ms. Jane Letwin a Florida attorney* - spoke on her representing the substitute teachers in the lawsuit and invited the Board Members to contact her to explore the issues in a roundtable discussion by March 1.

*Ms. Betty Johnston* – updated the Board re students for safer schools; statewide summit on the issue of bullying; each Board Member was presented with a t-shirt and bumper sticker that was designed by local students to get the anti-bullying bill to the Hill. Mrs. Dozier thanked Mrs. Johnston.

*At the request of the Board, Mr. Martin addressed the topic raised by Ms. Letwin, and stated that the School District has not been served with any pleadings and that at this point there is no advice or comments that can be given without knowing the nature of the investigation and advised the Board Members not to comment on this matter. The Superintendent would not be able to comment either.*

**B. Board Members’ Comments/Reports** –

**Dr. Scricca** – None. However, Dr. Scricca commented on Ms. Johnston’s prevailing efforts and to be assured that this Board is behind her in everything she is doing.

**Mr. Chilmonik** – Thanked Ms. Johnston for the t-shirt; complimented Dr. Scricca for her News-Press Editorial; regarding his memo to Dr. Browder on the district’s building program, Mr. Chilmonik asked Dr. Browder when he would receive a response. (Dr. Browder responded within a few days.)

**Jane Kuckel** – None.

**Mr. Teuber** – Agreed with the other Board Members' sentiments to Ms. Johnston and commented on the impact the volunteers and partners make in our schools is phenomenal.

**Mrs. Dozier** – Thanked Ms. Johnston. Mrs. Dozier was in Washington and had the opportunity to address this bill.

**C. Attorney's Comments/Reports** – None.

**D. Superintendent's Comments/Reports**

Dr. Browder thanked those who came to this evening's recognitions and acknowledged the contributions made by Dr. Marie Dinon.

**IV. Consent Action Items** – Mr. Chilmonik pulled Item IV.F.1 thru 8 from the Consent Agenda. Mrs. Dozier advised the Board that the Superintendent is pulling Item IV.B.1.b., from Academic Services - this item is being removed from the agenda and, therefore, discussion is not warranted.

*Motion by Mr. Chilmonik, seconded by Mr. Teuber, carried 5-0, to approve the agenda's consent action items with the exception of the pulled items.* Mr. Teuber requested of the Chairman that the Superintendent introduce those present that were voted on in the Consent Agenda: Mr. Patrick Hayhurst will assume the Security Specialist position; transfer of Karen Magin, to Assistant Principal at Caloosa Middle School; Patricia Zubal to Coordinator, Curriculum & Staff Development and Carolyn Egana to Coordinator in Curriculum & Staff Development.

**V. Consent Action Items**

(Action items pulled for discussion will be considered during the Unfinished Business/Tabled Items section of the agenda.)

**A. Executive Services** – Dr. James Browder

1. Approval of the minutes of the following School Board Meetings:

- December 6, 2006, School Board Workshop
- January 9, 2007, Student Hearings
- January 9, 2007, Special School Board Meeting
- January 9, 2007, School Board Briefing Meeting
- January 9, 2007, School Board Meeting

2. Approval of the resignations from and appointments to School Board Advisory Committees for the District indicated effective February 14, 2007 through the date of the regular School Board meeting in September 2007 at which the Board takes action to appoint members to Board Advisory Committees.

**B. Academic Services** – Dr. Constance Jones

1. Approval of the grant proposal and related contract and the Memorandum of Agreement at no additional cost to the District:

- a. Transition to Teaching: Teacher Immersion Program (TIP) Academy for Alternative Certification Abstract and Related Contract with FGCU (Florida Gulf Coast University)
- b. Agreement with FGCU (Florida Gulf Coast University) related to ESEA Title II, Part A Early Career/Early Placement Support Programs for Teachers in High Need Schools and Content Areas

Approval authorizes the Superintendent to execute related documents, and to approve normal and customary accounting, amendment, bookkeeping, and payroll process to maintain continuity of federal and state grant expenditures during fiscal year changes and other technical transitions. Any processes so approved by the Superintendent will represent best practices, and will conform to funding agency regulations.

2. Approval of the Articulation Agreement with International College for Individuals completing programs at the High Tech Centers to receive IC approved credit; and authorization for the Superintendent to execute any related documents.

3. Approval of the Agreement with Early Learning Coalition for School Readiness Services in School Age Programs for FY 2006-07 at no cost to the District.

**C. Administrative Services – Mr. Michael McNerney**

1. Approval to change the authorized signers on the Internal Fund Accounts at Hector A. Cafferata Elementary, Orangewood Elementary, Rayma C. Page Elementary, Riverdale High, and Skyline Elementary, with two signatures required on these accounts; and authorization for the Superintendent to execute related documents.

**D. Business Services – Mr. Lee Legutko**

1. Approval to remove from the Official Property Records 1,032 items listed on the computer printout titled Property Records By Bar Code/Tag Number (BI-009) dated January 29, 2007.
2. Approval of the Agreement with PACE Centers for Girls, Lee County to provide interoffice mail services from the School District, for the period February 14, 2007 through July 31, 2007, at no cost to the District.
3. Approval of the agreement with PACE Center for Girls, Lee County to purchase meal service from the District, for the period February 14, 2007 through July 31, 2007, at no cost to the District.
4. Approval of purchase requisitions in the total amount of \$167,678.69; and authorization issue the 31 purchase orders:
  - a. Wright Construction: Payment for installation and replacement of eight drinking fountains to meet ADA requirements at Mariner High School for Maintenance Services Department. (Requisition No. Q0064153).
  - b. Wentco, Inc.: Payment for Emergency repair of underground chillwater pipes leaking water at Fort Myers Middle School for Maintenance Services Department. (Req. No. Q0064156).
  - c. Wentco, Inc.: Payment for materials and labor to repair leak in air handler unit at Cape Coral High School for Maintenance Services Department. (Requisition No. Q0064159)
  - d. Wright Construction: Payment for installation and replacement of one drinking fountain to meet ADA requirements at Pelican Elementary School for Maintenance Services Department. (Requisition No. Q0064198)
  - e. American Management Resources: Payment for pre-demolition inspection at Heights Elementary School for Maintenance Services Department. (Requisition No. Q0064232)
  - f. Freshaire Solutions: Payment to clean five a/c units larger than ten tons at Cypress Lake Center for the Arts for Maintenance Services Department. (Requisition No. Q0064233)
  - g. Freshaire Solutions: Payment to clean nine a/c units smaller than ten tons and seven a/c unit larger than ten tons at Heights Elementary School for Maintenance Services Department. (Requisition No. Q0064234)
  - h. Freshaire Solutions: Payment to clean 17 a/c units larger than ten tons at North Fort Myers Academy for the Arts for Maintenance Services Department. (Requisition No. Q0064235)
  - i. Freshaire Solutions: Payment to clean 11 a/c units larger than ten tons at Tanglewood/Riverside School for Maintenance Services Department. (Requisition No. Q0064236)
  - j. Freshaire Solutions: Payment to clean 46 a/c units larger than ten tons and six a/c unit smaller than ten tons at Gateway Elementary School for Maintenance Services Department. (Requisition No. Q0064237)
  - k. Freshaire Solutions: Payment to clean 31 a/c units smaller than ten tons and two a/c unit larger than ten tons at Bayshore Elementary School for Maintenance Services Department. (Requisition No. Q0064238)
  - l. Freshaire Solutions: Payment to clean 49 a/c units smaller than ten tons and nine a/c unit larger than ten tons at Gulf Elementary School for Maintenance Services Department. (Requisition No. Q0064239)

- m. Freshaire Solutions: Payment to clean 60 a/c units smaller than ten tons and five (5) a/c unit larger than ten tons at Cypress Middle School for Maintenance Services Department. (Requisition No. Q0064240)
- n. Percon Abatement, Inc.: Payment to clean 15 a/c units smaller than ten tons and 16 a/c unit larger than ten tons at Lee Vo-Tech Central for Maintenance Services Department. (Requisition No. Q0064241)
- o. Percon Abatement, Inc.: Payment to clean 13 a/c units larger than ten tons at New Directions Academy for Maintenance Services Department. (Requisition No. Q0064242)
- p. Percon Abatement, Inc.: Payment to clean 10 a/c units larger than ten tons at San Carlos Elementary School for Maintenance Services Department. (Requisition No. Q0064243)
- q. Percon Abatement, Inc.: Payment to clean 16 a/c units larger than ten tons at Rayma C. Page Elementary School for Maintenance Services Department. (Req. No. Q0064244)
- r. Percon Abatement, Inc.: Payment to clean four a/c units smaller than ten tons and 15 a/c unit larger than ten tons at East Lee County High for Maintenance Services Department. (Requisition No. Q0064245)
- s. Percon Abatement, Inc.: Payment to clean eight a/c units larger than ten tons at Varsity Lakes Middle School for Maintenance Services Department. (Requisition No. Q0064246)
- t. Percon Abatement, Inc.: Payment to clean 26 a/c units smaller than ten tons and one a/c unit larger than ten tons at Royal Palm Exceptional School for Maintenance Services Department. (Requisition No. Q0064247)
- u. Percon Abatement, Inc.: Payment to clean four a/c units smaller than ten tons and five a/c unit larger than ten tons at Harns Marsh Elementary School for Maintenance Services Department. (Requisition No. Q0064248)
- v. Percon Abatement, Inc.: Payment to clean 20 a/c units smaller than ten tons and two a/c unit larger than ten tons at Dunbar Community School for Maintenance Services Department. (Requisition No. Q0064249)
- w. Percon Abatement, Inc.: Payment to clean four a/c units larger than ten tons at Buckingham Exceptional School for Maintenance Services Department. (Req. No. Q0064250)
- x. Percon Abatement, Inc.: Payment to remove and repair vinyl wall paper, skip trowel walls after removing the wall paper, also to clean horizontal and vertical surfaces, in rooms at Skyline Elementary School for Maintenance Services Department. (Requisition No. Q0064251)
- y. Freshaire Solutions: Payment to clean 46 a/c units smaller than ten tons and 28 a/c unit larger than ten tons at Cypress Lake High School for Maintenance Services Department. (Requisition No. Q0064297)
- z. Percon Abatement, Inc.: Payment to clean 15 a/c units larger than ten tons at Lehigh Middle School for Maintenance Services Department. (Requisition No. Q0064298)
- aa. Percon Abatement, Inc.: Payment to clean nine a/c units larger than ten tons at Alva Elementary School for Maintenance Services Department. (Requisition No. Q0064299)
- bb. Percon Abatement, Inc.: Payment to clean 59 a/c units smaller than ten tons at Tice Elementary School for Maintenance Services Department. (Requisition No. Q0064300)
- cc. Percon Abatement, Inc.: Payment to clean seven a/c units smaller than ten tons and 12 a/c unit larger than ten tons at Alva Middle School for Maintenance Services Department. (Requisition No. Q0064301)
- dd. Wentco, Inc.: Payment to reinsulated piping on air handler at Lee Vo-Tech Central for Maintenance Services Department. (Requisition No. Q0064326)
- ee. Sam Galloway Ford: For the purchase of one 2007 Ford Escape Hybrid white in color with automatic transmission; air conditioning A/C 110v power outlet for Transportation Department. (Requisition No. 253027)

5. Approval to piggy-back State of Florida contract No. 445-001-07-1 for the purchase of tools: hand held and power awarded to various vendors through July 29, 2009 at an estimated expenditure of \$200,000.00.
6. Approval to piggy-back State of Florida contract No. 450-000-04-1 for the purchase of maintenance, repair and operation supplies awarded to various vendors through November 13, 2007 at an estimated expenditure of \$200,000.00.
7. Approval to piggy-back State of Florida contract No. 450-000-07-1 for the purchase of electrical equipment awarded to Mayer Electric Supply; and safety equipment awarded to Medical & Safety Solutions through November 13, 2009 at an estimated expenditure of \$150,000.00.
8. Approval to piggy-back The Citrus County School Board Bid No. 2006-41, awarded to multiple vendors for catalog discounts on multi-line educational products, through April 11, 2008, at an estimated expenditure of \$200,000.00.
9. Approval to piggy-back The Pinellas County School Board Bid No. 05-480-031, awarded to multiple vendors for catalog discounts on multi-line educational products, through December 31, 2007, at an estimated expenditure of \$350,000.00.
10. Approval to piggy-back Sarasota County School District Bid No. 7008, awarded to multiple vendors for audio visual and video equipment, through July 24, 2007, at an estimated expenditure of \$300,000.00.
11. Approval to piggy-back The St. Johns County Board of County Commissioners Bid No. 03-43, awarded to multiple vendors for playground equipment, through January 31, 2008, at an estimated expenditure of \$400,000.00.
12. Approval to increase the estimated annual estimated expenditure for piggy-back Bid No. 102895 with Seminole county Public Schools, awarded to various vendors for technology supplies and equipment, through June 30, 2007, at an estimated annual expenditure of \$300,000.00.
13. Approval to increase the estimated annual estimated expenditure for piggy-back Bid No. TR673KP with Volusia County School District for auto and light truck parts awarded to Auto Parts of Daytona, Inc., Bus Parts Warehouse, Maudlin International Trucks, Inc., Orlando Freightliner, Inc., Southeast Power Systems of Dayton, Southern Truck Equipment Services Inc. and Sunbelt Transport Refrigeration, LTD through April 30, 2008 by \$60,000.00 making a total estimated annual expenditure of \$108,000.00 through July 9, 2007.
14. Approval to award Bid No. B066514SW for petroleum products to BV Oil Company d/b/a Grimsley Oil Company, Edison Oil Company, Evans Oil Company, Palmdale Oil Company and Southwestern Petroleum Corporation, at an annual estimated expenditure of \$130,000.00.00 beginning February 13, 2007 through February 12, 2008, with renewal options for two additional one year periods upon the written agreement of the vendor and the School Board.
15. Approval to award Bid No. B066515SW for remanufactured transmissions to Reliable Transmission Service, Inc., having submitted the overall lowest and best responses meeting specifications, effective for one year beginning February 13, 2007 through February 12, 2008 with renewal options for two additional one-year periods upon the written agreement of the vendor and the School Board, at an annual estimated expenditure of \$182,000.00.
16. Approval to award Bid No. B076518SW for water extractors and backpack vacuums to Pyramid II, at an annual estimated expenditure of \$50,000 beginning February 13, 2007 through February 12, 2008, with renewal options for two additional one year periods upon the written agreement of the vendor and the School Board.
17. Approval to increase the estimated annual expenditure for Bid No. B056346LO, underground water and electrical line repair/ replacement related to irrigation, to Shaw Irrigation, LLC by \$50,000 making a total anticipated expenditure of \$210,000.00 through May 9, 2007.
18. Approval to increase the estimated annual expenditure for Bid No. B066483LO, pressure washing, to Mike Griffins Pressure Washing and Cleaning Services, Inc. and R.C. Power Washing Services by \$80,000 making a total estimated expenditure of \$160,000.00 through October 9, 2007.

19. Approval to renew Bid No. B056311LO for International OEM Parts to Wallace International Trucks for the second year period of March 7, 2007 through March 6, 2008 pursuant to the same terms and conditions at an estimated annual expenditure of \$345,000.00.
20. Approval to renew Bid No. B066421LO for mowing services to Catharina Victoria Company, Inc. d/b/a Pro Cut Lawn Care and Landscape Maintenance for the period of February 14, 2007 through February 13, 2008 pursuant to the same terms and conditions as previously approved by the Board at an estimated annual expenditure of \$47,000.00.

**E. Human Resources – Dr. Gregory Adkins**

1. Approval of the corrected 2007-08 Instructional Calendar to designate August 14, 2007 as a Preschool In-Service Day and August 16, 2007 as a Professional Duty Day.
2. Approval of the job description and position of Building Service Engineer to be included in the administrative salary schedule.
3. Approval of the renewal agreement with Johns Eastern Company, Inc. to provide claims administration services to the School District of Lee County for the one-year period July 1, 2007 through June 30, 2008, for the annual service fee of \$560,000.00.
4. Approval of the general personnel recommendations including administrative, certificated, support and substitute staff, out-of-field appointments, annual reappointments, and corrections to items previously approved by the Board.

**F. School Support Services – Mr. William Moore**

1. Approval of the Easement Agreement with Florida Power & Light Company for a 10' easement to provide electrical service to the Leonard & Leonard Transportation Facility.
2. Approval of the Easement Agreement with Florida Power & Light Company for a 15' easement to provide electrical service to Manatee Elementary School.
3. Approval to award Bid #CS158 to complete the HVAC at Cypress Lake Middle School Gym in the amount of \$199,500 to United Mechanical and authorization for the Superintendent to execute all necessary documents.
4. Approval of the ranking of Construction Management firms to provide services for the Heights Elementary School Replacement: 1) Gulfpoint Construction; 2) Walbridge Aldinger; 3) Target Builders; 4) Gates McVey & Butz; and, 5) DeAngelis Diamond; authorization for negotiation of a contract; and for the Superintendent to execute all necessary documents. In the event negotiations with the top ranked firm is not successful, authorization to proceed with negotiation and execution of a contract following the ranking of the Interview Committee.
5. Approval of the ranking of Construction Management firms to provide services for Treeline Elementary "Z": 1) Target Builders; 2) Gulfpoint Construction; 3) Walbridge Aldinger; 4) Gates McVey & Butz; 5) DeAngelis Diamond; authorization for negotiation of a contract; and for the Superintendent to execute all necessary documents. In the event negotiations with the top ranked firm is not successful, authorization to proceed with negotiation and execution of a contract following the ranking of the Interview Committee.
6. Approval of the ranking of Civil Engineer firms to provide services for the Heights Elementary School Replacement: 1) Exceptional Engineering; 2) TKW Consulting Engineers; 3) AIM Engineering; 4) RWA Consulting; 5) Speath Engineering; authorization for negotiation of a contract; and for the Superintendent to execute all necessary documents. In the event negotiations with the top ranked firm is not successful, authorization to proceed with negotiation and execution of a contract following the ranking of the Interview Committee.
7. Approval of the ranking of Civil Engineer firms to provide services for Treeline Elementary "Z": 1) Exceptional Engineering; 2) RWA Consulting; 3) AIM Engineering; 4) TKW Consulting Engineers; 5) Speath Engineering; authorizations for negotiation of a contract; and for the Superintendent to execute all necessary documents. In the event negotiations with the top ranked firm is not successful, authorization to proceed with negotiation and execution of a contract following the ranking of the Interview Committee.
8. Acceptance of a reduction to five percent 5% in the retainage to the contract with Gulfpoint Construction Co., Inc. for Lee County Public Education Center PHASE II re-roof and

underground plumbing in the amount of \$217,674.06, and authorization for the Superintendent to execute all necessary documents.

- V. Unfinished Business/Tabled Items** – There are eight pulled items to address.  
*Motion was made by Mr. Teuber, and seconded by Mr. Chilmonik, to approve the pulled Item IV.F.1 from the Consent Action. There was discussion. Mr. Teuber moved to call the question; Dr. Scricca seconded. A vote was taken for approval of item IV.F.1 and it carried 4-1, with Mr. Chilmonik dissenting.*

*Motion was made by Mr. Chilmonik, and seconded by Mr. Teuber, for approval of Consent Action Items IV.F2 –F8 (under School Support Services). There was discussion. Motion carried 4-1, with Mr. Chilmonik dissenting.*

**VI. Superintendent’s Recommendations**

- A. Good Cause** - None  
**B.** *Motion by Dr. Kuckel, seconded by Dr. Kuckel, carried 5-0, for the Board to approve the Accreditation process at a cost to the district of \$43,325 for FY07-08.*  
**C.** *Motion made Dr. Scricca, seconded by Mr. Teuber, carried 4-1, for the Board to approve the Audited Comprehensive Annual Financial Report for the School District of Lee County for the fiscal year ended June 30, 2006; Mr. Chilmonik dissented.*

**VII. Attorney’s Recommendations** – Mr. Keith Martin (None)

**VIII. Public Hearings** (None)

**IX. Other Business**

- A.** Special Request Presentation (Policy 1.31) – None  
**B.** Next scheduled meetings of the Board:  
February 21, 2007 at 2:00 p.m. - Press Conference  
February 26, 2007 at 6:30 p.m. - Town Hall meeting at Ida Baker High School  
February 27, 2007 at 3:30 p.m. - Board Briefing Meeting  
February 27, 2007 at 5:00 p.m. - Support Person of the Year  
February 27, 2007 at 6:00 pm. School Board Action Meeting.

- X. Adjournment** - *Motion by Mr. Teuber, seconded by Dr Scricca, carried 5-0 to adjourn the School Board Meeting of February 13, 2007 at 7:42 p.m.*

---

MINUTES BOOK NO. 41 - FY07

---

---

**Jeanne S. Dozier, Chairman**

ATTEST:

---

**James W. Browder, Ed.D., Secretary and District Superintendent**

*An audio/visual tape of this meeting has been produced to provide a verbatim record of the proceedings. Members of the public may obtain a copy of the tape of any meeting by making a request for such through the Communications Department and paying the actual cost of copying the tape. Members of the public may view any Board meeting tape at the Communications Department at no cost. Anyone wishing to view a Board meeting tape should contact the Communications Department at 337-8327 to make such a request.*