



*VISION: To be a world-class school system*

**THE SCHOOL BOARD OF LEE COUNTY**  
**Special School Board Meeting**  
**Tuesday, April 3, 2007 – 2: 00 P.M.**  
**MINUTES (Draft)**

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**Attendees:**

Mrs. Jeanne Dozier, Chairman  
Mr. Robert Chilmonik, Board Member  
Dr. Elinor Scricca, Board Member  
Mr. Keith Martin, Board Attorney  
Mr. Robert Dodig, Staff Attorney  
Ms. Sonia Roberts, Recording Secretary

Dr. Jane Kuckel, Vice Chairman  
Mr. Steven Teuber, Board Member  
Dr. James W. Browder, Secretary and  
District Superintendent

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**Order of Business**

**I. Opening Exercises**

**A. Call to Order**

Mrs. Jeanne Dozier, Chairman, called the Special School Board Meeting of April 3, 2007 to order at 3:08 p.m. and introduced Representative Gary Aubuchon and Ms. Charlotte Gammie who is present at this meeting on behalf of Representative Nick Thompson. Mrs. Dozier read the agenda. Dr. Browder provided an explanation for the two Good Cause items.

*Motion* by Dr. Scricca, seconded by Mr. Teuber, **carried 5-0** to accept the amended agenda.

**II. Comments Section**

**A. Public Comments – none**

At this time, Mrs. Dozier asked for, and received, consensus from the Board, to proceed with the Resolutions portion of the agenda at this time.

**III. Superintendent's Recommendations**

**A. Good Cause**

**1. "Sportsmanship for High School Athletes"**

*Motion* was made by Dr. Kuckel and *seconded* by Mr. Chilmonik, to adopt the resolution endorsing the Sportsmanship Plan in Lee County high schools. This adopted resolution will be sent to the Florida School Boards Association so that this can serve as a model for the rest of the state. *Motion carried 5-0.*

**2. "Jeffrey Johnston Stand Up For All Students Act."**

**Motion** made by Dr. Scricca, **seconded** by Mr. Chilmonik to adopt the resolution endorsing the “Jeffrey Johnston Stand Up For All Students Act.” Representative Gary Aubuchon was asked to join Dr. Scricca to the podium, along with Ms. Charlotte Gammie, from Representative Nick Thompson’s office. (Mrs. Debbie Johnston whose son, the late Jeffrey Johnston is the reason for the bill was held up in traffic and was unable to stand at the podium at this time. She did arrive afterwards and spoke a few words at the podium.) Representative Aubuchon spoke of the appreciation of this proclamation. It was requested that this adopted Resolution be sent to the Florida School Boards Association and to Representatives Nick Thompson and Gary Aubuchon. **Motion carried 5-0.**

### **3. Good Cause - Personnel Recommendation/Administrative**

**Motion** by Dr. Scricca, **seconded** by Dr. Kuckel **carried 5-0** for Board approval of the Administrative appointments.

### **4. US-DOE Mathematics Professional Development Impact Study Participation Agreement.**

**Motion** by Dr. Kuckel, **seconded** by Dr. Scricca **carried 5-0** for Board approval of the agreement with the United States Department of Education, American Institutes for Research, and MDRC for The School District of Lee County to participate in the Mathematics Professional Development Impact Study and authorization for the Superintendent to sign the agreement.

### **D. Petition for Termination of Employment – John C. Coleman.** (Neither Mr. Coleman, nor anyone to speak on his behalf was present at this meeting.)

**Motion** by Dr. Scricca, **seconded** by Mr. Teuber **carried 5-0** to suspend John C. Coleman without pay until such time that the Board receives and acts upon the recommended order of the DOAH Administrative Law Judge.

## **IV. Comments Section**

- A. Board Members’ Comments/Reports - None**
- B. Board Attorney’s Comments/Reports - None**
- C. Superintendent’s Comments/Reports - None**

## **IV. Other Business**

- A. Next Scheduled Meetings of the Board:
  - April 24, 2007, 3:00 p.m., School Board Briefing Meeting
  - April 24, 2007, 6:00 p.m., School Board Action Meeting

**V. Adjournment**

*Motion* by Dr. Kuckel, *seconded* by Mr. Teuber, *carried 5-0* to adjourn the Special Board Meeting of April 3, 2007 at 3:30 p.m.

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*MINUTES BOOK NO. 41 - FY07*

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**Jeanne S. Dozier**, Chairman

ATTEST:

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**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.*