



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

**THE SCHOOL BOARD OF LEE COUNTY**  
**School Board Meeting (School Board Meeting Room) – MINUTES** (Approval 7/31/07)  
**Tuesday, June 19, 2007 - 6:00 P.M.**

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**Attending**

Mrs. Jeanne S. Dozier, Chairman	Dr. James W. Browder, Secretary and District Superintendent
Dr. Jane E. Kuckel, Vice Chairman	Mr. Keith Martin, Board Attorney
Mr. Robert D. Chilmonik, Member	
Dr. Jane E. Kuckel, Member	Mrs. Donna Lesansky, Recording Secretary
Mr. Steven K. Teuber, J.D. Member	

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**I. Opening Exercises**

**A. Call to Order**

The School Board of Lee County, Florida, met on Tuesday, June 19, 2007, at 6:00 P.M. in the School Board Meeting Room for a Regular School Board Meeting. Chairman Jeanne Dozier presided.

Mrs. Dozier noted the following changes to tonight's agenda:

- **PULLED:**  
**IV.B.3. – Approval of Agreement with the Tri-County Apprenticeship Academy (Apprenticeship Association)**
- **ADDED:**  
**Good Cause Item IV.A.1. – Agreement Between the City of Cape Coral and The School District of Lee County for Assessment of Administrative Fees for Municipal Charter Schools.**  
**Good Cause Item IV.A.2. – Administrative Personnel Recommendation**

*Motion by Dr. Scricca, seconded by Mr. Teuber and carried 5-0 to accept the amended agenda as the Order of Business as amended.*

**B. Invocation**

Dr. Scricca led the Invocation for this evening's meeting.

**C. Pledge of Allegiance**

Mr. Chilmonik led the Pledge of Allegiance.

**II. Special Presentations**

**A. Recognitions**

1. Florida Odyssey of the Mind – Dr. Kuckel

- Student teams from 3 schools who earned recognition at the Florida Odyssey of the Mind Tournament.
- 2. Magnet Schools of America – Mr. Teuber
  - Lee County educators whose outstanding work was highlighted at the National Magnet Schools of America Conference.
- 3. Comprehensive English Literacy Training: Adult ESOL – Dr. Scricca
  - Two Lee County Adult Educators for their efforts in developing a comprehensive English literacy training program.
- 4. Arts Achieve! Model School – Dr. Kuckel
  - Diplomat Middle School for being named an Arts Achieve! Model School.
- 5. Hand-Built Planetarium – Mr. Teuber
  - Mariner Middle School teacher for using his creativity to build his own planetarium for student learning.
- 6. SkillsUSA State Competition Winners – Dr. Scricca
  - Students from High Tech Central who competed in the Florida SkillsUSA State Competition.

Following the scheduled recognitions, the Board Members and Superintendent recognized the retirement of Ruth Moon and thanked her for all of her contributions to the District.

**B. Special Presentations to the Board**

1. United Way of Lee County – Mr. Larry Hart, Lee County Campaign Chairman
2. Commissioned Music for Mariner Middle School Bands – Mr. Gaetano Ferlazzo, Band Director

**C. Staff Presentation to the Board – None.**

Recess: 6:35-6:38 P.M.

**III. Comments Section**

**A. Public Comment**

- Robert Chilmonik, District 1 Board Member: recognized the Lee County Substitute Teachers Association.
- Sheriden Chester: commented on the proposed program to teach Spanish at the elementary school level.
- John Traube: commented on the proposed elementary school Spanish program and audit issues.

In response to Public Comment, Mrs. Dozier observed that the Lee County Substitute Teachers Association was previously recognized at the May 8, 2007, Board Meeting. Mr. Teuber commented that substitute teachers would be receiving the same pay increase as the District's "N" Salary Schedule employees.

**B. Board Members' Comments/Reports**

Mr. Teuber: stated that Mrs. Dozier was sworn in as President of the Florida School Boards Association's at last week's FSBA meeting in Tampa, adding that this places Lee County in a key role in the State; and thanked various individuals for attending and/or assisting at the meeting.

Dr. Kuckel: observed the significance of FSBA in the areas of board member training, networking, sharing of best practices, etc.

Mr. Chilmonik: congratulated Mrs. Dozier; commented on the Superintendent's Performance Appraisal and the possibility of readdressing it in six months.

***Motion** by Mr. Chilmonik and **seconded** by Mr. Teuber to direct the Superintendent to bring a recommendation to the Board to implement a one-time, 2% cost of living increase for all employees.*

Following discussion, the ***motion failed 1-4*** with Board Members Dozier, Kuckel, Teuber and Scricca dissenting from the Motion.

Mr. Chilmonik also observed that he was not being assigned to do recognitions at Board Meetings.

Dr. Scricca: thanked Mr. Traube for his willingness to speak at Board Meetings; commented on and responded to concerns raised by the speakers regarding the proposed elementary school Spanish program; and thanked Mr. Goetz for his support in the Mail Bag.

Mrs. Dozier: commented on the proposed elementary school Spanish program; thanked everyone for the support she received in Tampa and stated that her position as a Lee County Board Member will continue to be her first priority.

- C. Attorney's Comments/Reports – None.**
- D. Board Auditor's Comments/Reports – None.**
- E. Superintendent's Comments/Reports**

Dr. Browder thanked Mrs. Dozier for her positive representation of the District at the FSBA meeting; and stated that he would like to see more time spent on positive issues.

#### **IV. Consent Action Items**

***Motion** by Mr. Teuber, **seconded** by Dr. Scricca, and **carried 5-0** to approve the Consent Agenda as amended.*

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

1. Approval of Minutes
  - May 8, 2007, Special School Board Meeting
  - May 8, 2007, School Board Briefing Meeting
  - May 8, 2007, School Board Action Meeting
  - May 21, 2007, Special School Board Meeting

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

1. Approval of the update to the District's Technology Plan.
2. Approval of the renewal contracts for Occupational Therapy, Physical Therapy, Certified Occupational Therapy Assistants, and Physical Therapy Assistant, and authorize the expenditure of an estimated total cost of \$1,790,000 effective June 19, 2007 through June 30, 2008.
3. ~~Approval of the agreement with the Tri County Apprenticeship Academy (Apprenticeship Association) to initiate and continue the funding of the Apprenticeship Program for the 2007-08 school year. Approval authorizes the Superintendent to execute any related documents.~~ *Pulled from the agenda; will be resubmitted for Board approval at a later date.*
4. Approval of the renewal contract with the Carlton Palms Education Center, Incorporated, for education services for fiscal year 2007-2008, at a total cost not to exceed \$20,441.33.
5. Approval of the renewal of the agreement with Congregation of the Sinsinawa Dominican Sisters for the period of September 1, 2007 to June 1, 2008 in the amount of \$19,250.00.
6. Approval to renew the Dental Contracts for Head Start, Early Head Start and Migrant Early Childhood programs for one year, starting August 1, 2007 to July 31, 2008 at no cost to the District.
7. Approval of Anne Dalton, Esq. and Harold S. Eskin, Esq. to serve as Student Discipline Hearing Officers for the 2007-08 school year.
8. Approval of the District Guidance Plan for the 2007-2008 school year for submission to the Florida Commissioner of Education at no cost to the District.
9. Approval of the implementation of the Supplemental Educational Services (SES) contract for the FY 08 school year.
10. Approval of the agreement between Gateway Charter School, Gateway Charter High School and The School District of Lee County to continue housing sixth through eighth grade students at Gateway Charter High School for the 2007-2008 school year.
11. Approval of the renewal contract with Heartspring educational services and residential care for the period of July 1, 2007 through June 30, 2008, at a total cost not to exceed \$284,000.00.
12. Approval of the Provider Agreement with the Early Learning Coalition of Southwest Florida for Before School and After School Services for the Early Head Start Infants and Toddlers and related documents.

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

1. Approval to change the authorized signers on the Internal Fund Accounts at Bonita Springs Elementary, Challenger Middle, Diplomat Middle, Hector A. Cafferata Jr. Elementary, River Hall Elementary, and Sunshine Elementary, with two signatures required on these accounts; and authorization for the Superintendent to execute related documents.

2. Approval of the School Safety and Security Best Practices Self Assessment for the Fiscal Year Ending June 30, 2007.
3. Approval of the Annual Fire Safety, Casualty Safety and Sanitation Inspections for FY07 school year as required by the State Requirements for Education Facilities (SREF) Chapter.
4. Approval of the interlocal agreement between Lee County and the School Board for the Usage of school facilities during designated emergencies, natural and /or unnatural, beginning June 20, 2007 through the time a new or amended agreement is needed.

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

1. Approval of the advertisement of the FY08 Tentative Budget in the News-Press on July 27, 2007 and approval for the Budget Department to make necessary changes in the advertisement to comply with the certification of millages from the Department of Education.
2. Approval to piggy-back The City of Jacksonville Bid No. SC-0511-06, awarded to multiple vendors for park and play equipment, at an estimated expenditure of \$200,000.00 through May 31, 2008, or until the School District of Lee County has a bid for park and playground equipment awarded.
3. Approval to increase the estimated annual expenditure for piggy-back Seminole County Public Schools Bid No. 102895, awarded to various vendors for technology supplies and equipment, through June 30, 2007 by \$250,000.00 making a total estimated annual expenditure of \$1,000,000.00.
4. Approval to award Bid No. B076566LO for water line replacement (inside buildings) at Trafalgar Middle School to Franzese Plumbing, Inc., for a total price of \$81,348.00.
5. Approval to award Bid No. B076567LO for intercom replacement at Dunbar High School to Black Box Network Services, Inc. for a grand total price of \$33,800.00.
6. Approval to award Bid No. B076568LO for intercom replacement at Lehigh Senior High School to Telecommunications Conexxions of FL, Inc. for a grand total price of \$35,000.00.
7. Approval to award Bid No. B076569LO for intercom replacement at Tice Elementary and Bayshore Elementary Schools to Black Box Network Services, Inc. for a grand total price of \$34,000.00.
8. Approval to award Bid No. B076570LO for intercom replacement at Pelican Elementary and Gulf Middle Schools to Black Box Network Services, Inc. for a grand total price of \$42,100.00.
9. Approval to award Bid No. B076571LO for intercom replacement at Villas Elementary and Orangewood Elementary Schools to Telecommunication Conexxions of FL, Inc. for a grand total price of \$48,500.00.
10. Approval to award Bid No. B076572LO for intercom replacement at Buckingham Exceptional Center and Lehigh Acres Middle Schools to Black Box Network Services, Inc. for a grand total price of \$48,125.00.

11. Approval of the anticipated annual expenditure of \$80,000.00 for Bid No. B056377CP for replacement school bus seat covers to Easy Way Safety Services for the Transportation Services Department for the third year period of August 23, 2007 through August 22, 2008 pursuant to the same terms and conditions as previously awarded by the Board.
12. Approval of the anticipated annual expenditure of \$310,000.00 for Bid No. B056315CP for electrical supplies awarded to Hughes Supply Company as primary vendor and Mayer Electric Supply as secondary vendor for the period of July 29, 2007 through July 28, 2008 pursuant to the same terms and conditions as previously awarded by the Board.
13. Approval to award Bid No. B076577SW for aluminum fencing at Sunshine Elementary and Caloosa Middle School to Century Fence Company, Inc. for a total price of \$64,600.00.
14. Approval to increase the estimated annual expenditure by \$20,000.00 for Bid No. B066450SW, towing services to Alligator Towing and Recovery Services, Inc., making a total estimated annual expenditure of \$61,000.00 through October 23, 2007.
15. Approval to renew Bid No. B066454CP for snack products to SWF Food and Beverage, LLC pursuant to the same terms and conditions at an estimated annual expenditure of \$350,000.00 through July 30, 2008.
16. Approval to renew Bid No. B066451LO testing, certification and repairs of fire alarm systems to Simplex Grinnell LP for testing and certification and to Commercial Electrical Systems, Inc., Safe Tech Security and Fire equipment Technologies, Inc., Safety Signal Systems, Inc. and Simplex Grinnell LP for repairs and preventative maintenance for the second period of June 19, 2007 through June 18, 2008 at an estimated annual expenditure of \$360,000.00 pursuant to the same terms and conditions.
17. Approval to remove from the Official Property Records, 379 items listed on the computer printout titled Property Records By Bar Code/Tag Number (BI-009) dated June 4, 2007.
18. Approval of purchase requisitions in the total amount of \$238,139.30; and authorization for the issuance of the eleven (11) purchase orders as described.
  - a. Coastal Locker Service: To replace old/rusty/unrepairable lockers. Purchase includes freight to school, removal of old, and installation of new locker. Also included supervision of installation – profit per contract/overhead at Alva Middle School for Maintenance Department. (Requisition No.257566)
  - b. Sam Galloway Ford: For the purchase of one 2007 Ford E150 cargo van with 3-bar ladder rack, for Construction Services Department. (Requisition No.258810)
  - c. A Electronic & Fuel System: To purchase upgrade fuel sites to the automated fuel management system at Buckingham and Estero for Transportation Department. (Requisition No.261166)
  - d. AHA Electronic & Fuel System: To purchase equipment to upgrade the buses to the automated fuel system for Transportation Department. (Requisition No.261171)

- e. Gulfpoint Construction Co., Inc.: To purchase washer and dryer includes labor and materials to hook up water and electric for washer and dryer at Gateway Elementary for Maintenance Services Department. (Requisition No. 262013)
- f. Wentco Inc.: To purchase auxiliary drain pan including material and labor required to install a new drain pan in AHU 3-7 at Gateway Elementary for Maintenance Services Department. (Requisition No. 262021)
- g. Wentco Inc.: For payment to repair underground chilled water leak including material and labor required to excavate and repair at J. Colin English for Maintenance Services Department. (Requisition No.262022)
- h. Wright Construction Corp.: For payment to remove old drinking fountain, patch wall and install new fountain to meet ADA requirements at Diplomat Middle School for Maintenance Services Department. (Requisition No.262125)
- i. Wright Construction Corp.: For payment to lower drinking fountain to meet ADA requirements at Spring Creek Elementary for Maintenance Services Department. (Requisition No.262126)
- j. Wright Construction Corp.: For payment to disconnect electrical and plumbing connections at various portable classrooms throughout the District for Maintenance Services Department. (Requisition No.262512)
- k. Sam Galloway Ford: For the purchase of three (3) 2008 Ford Taurus oxford white in color, with automatic transmission for Academic Services for the replacement of driver's education vehicles. (Requisition No.262776)

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

- 1. Approval of general personnel recommendations including administrative, certificated, support and substitute staff, annual reappointments, summer school and correction to an item previously approved by the Board.
- 2. Approval to waive the requirements of Policy 5.10 and authorize the payment of the hiring costs of regular bus operators hired beginning June 20, 2007 through June 30, 2008, with an estimated overall cost to the District of \$31,000.00.

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

- 1. Approval of the following ranking of Construction Management firms to provide services for Gulf Middle for various mechanical and plumbing upgrades. (1) Wright Construction Group, Inc., (2) Lodge Construction, Inc. (3) Chris-Tel Company and authorization for negotiation of a contract; and for the Superintendent to execute all necessary documents. In the event negotiations with the top ranked firm are not successful, I recommend authorization to proceed with negotiation and execution of a contract following the ranking of the Interview Committee.
- 2. Approval of the Addendum to Lease with TWI 75, L.C. extending the Lease on a portion of the property located at 5451 Tice Street for an additional three year period, with two options to extend for an additional one year each.
- 3. Approval to award Bid #CS185 Lee County High Tech Center for Cosmetology Lab Improvement to Norstar Construction in the amount of \$148,650.00 and authorization for the Superintendent to execute all necessary documents.

**V. Unfinished Business/Tabled Items – None.**

**VI. Superintendent's Recommendations****A. Good Cause**

1. Agreement Between the City of Cape Coral and The School District of Lee County for Assessment of Administrative Fees for Municipal Charter Schools.

*Motion by Mr. Teuber, seconded by Mr. Chilmonik, and carried 5-0 to accept the Superintendent's recommendation to approve the Agreement between the City of Cape Coral and The School District of Lee County to retain the 5% administrative fee only upon 750 of the students enrolled in the City's Municipal Charter School System for a period of three years.*

2. Personnel Recommendations – Administrative.

*Motion by Dr. Kuckel, seconded by Dr. Scricca, and carried 5-0 to accept the Superintendent's recommendation to approve the transfer of Robert Mazzoli to the position of Principal of Pine Island Elementary School effective July 2, 2007; and the retirement of Cheryl Curry, Principal of Caloosa Elementary School effective June 29, 2007.*

**B. Certificate of Final Inspection for South Fort Myers High School.**

*Motion by Dr. Kuckel, seconded by Mr. Teuber, and carried 5-0 to accept the Superintendent's recommendation to accept the Certificate of Final Inspection for South Fort Myers High School dated July 26, 2006 and final payment in the amount of \$60,651.99 to Owen-Ames-Kimball Co. and authorization for the Superintendent to execute all necessary documents.*

**C. Property and Casualty Insurance Renewal.**

*Motion by Dr. Scricca, seconded by Dr. Kuckel, and carried 5-0 to accept the Superintendent's recommendation to approve the property and casualty insurance program renewal with Employer's Mutual, Inc. for the period July 1, 2007, through June 30, 2008, at a cost not to exceed \$8,777,000.*

**D. Administrators Salary Schedule for FY 2008.**

*Motion by Dr. Scricca, seconded by Mr. Teuber, and carried 5-0 to, pending approval of the FY 2008 Final Budget, approve the Administrators Salary Schedule for FY 2008 and job descriptions for the District administration to be effective July 1, 2007, at an estimated fiscal impact of \$1,772,000.*

**E. Supervisory, Technical and Confidential Employee Salary Schedule for FY 2008.**

*Motion by Dr. Scricca, seconded by Mr. Teuber, and carried 5-0 to, pending approval of the FY 2008 Final Budget, approve the Supervisory, Technical and Confidential Employee Salary Schedule for FY 2008 to be effective July 1, 2007, at an estimated fiscal impact of \$1,353,000.*

**F. Award RFQ No. R076557LO – Request for Qualifications for General Contractors Relating to SREF (State Requirements for Educational Facilities).**

*Motion by Mr. Teuber, seconded by Dr. Kuckel, and carried 5-0 to accept the Superintendent's recommendation to approve awarding RFQ No. R076557LO for request for qualifications for general contractors relating to SREF to Gulfpoint Construction, Inc., Wright Construction Group, Inc. and Gates McVey Butz, LLC as the top ranked firms to perform repairs per zone as assigned by The School District at the negotiated unit pricing and The Chris-Tel Co., Inc. and Walbridge Aldinger Co. as alternates if deemed necessary by The School District at an estimated annual expenditure of \$1,500,000 beginning June 19, 2007, through June 18, 2008, with renewal options for two additional one-year periods upon the written agreements of the vendors and the School Board and authorization for the Superintendent to execute all necessary documents.*

**G. Renew Bid No. R066447RG – Desktop and Portable Computer Workstations.**

*Motion by Mr. Teuber, seconded by Dr. Scricca and carried 5-0 to accept the Superintendent's recommendation to approve renewal of RFP No. R066447RG for desktop and portable computer workstations as outlined, effective September 25, 2007, through September 24, 2008, at an estimated cost not to exceed \$9,000,000.00 for FY08; authorization of purchases within the \$9,000,000.00 limit; and authorization for the Superintendent to execute all related documents.*

**H. Bid #CS174 – Colonial Elementary Re-Roof.**

*Motion by Mr. Chilmonik, seconded by Dr. Scricca, and carried 5-0 to accept the Superintendent's recommendation to approve awarding Bid #CS174 Colonial Elementary re-roof to Crowther Roofing in the amount of \$326,965; plus an amount not to exceed \$100,000 for plywood or metal decking and for repairs, if required, at the District's discretion and authorization for the Superintendent to execute all necessary documents.*

**I. Approve Piggyback of Brevard County School District's Bid No. 07-028/BP – Bulk Commodity Processing.**

*Motion by Dr. Kuckel, seconded by Mr. Teuber, and carried 5-0 to accept the Superintendent's recommendation to approve the piggyback of Bid No. 07-028/BP with Brevard County School District for bulk commodity food processing awarded to Advance Food Company, Inc., Brookwood Farms, Inc., Café Favorites, Culinary Standards Corporation, East Side Entrée's, Giorgio Foods, Inc. Heartland Foods, Inc., High Liner Foods, Inc., Horizon Snack Foods, House of Raeford, Jennie O'Turkey Store, J.T.M. Food Group, Kings Delight, Land O'Lakes, Inc., Oak Valley Farms, Pierre Foods, Inc., Pilgrims Pride Corporation, Rich SeaPack Corporation, Schreiber Foods, Inc., Sunny Fresh Foods, Inc., The J.M. Smucker Company, Tyson Sales and Distribution, Inc., and approval of an estimated annual expenditure of \$550,000.00 beginning July 1, 2007, through June 30, 2008.*

**J. Renew Bid No. B066460CP Annual Contractual Fuel Unleaded and Diesel Transport Lots.**

*Motion by Dr. Kuckel, seconded by Dr. Scricca, and carried 5-0 to accept the Superintendent's recommendation to approve the renewal of Bid No. B066460CP for contractual fuel unleaded and diesel transport lots to Evans Oil Company as primary vendor and BV Oil Company, Inc. as secondary vendor. It is recommended that this bid be renewed for the second period beginning August 15, 2007, through August 14, 2008, pursuant to the same terms and conditions, at an estimated annual expenditure of \$6,7000,000.*

**K. Award Bid No. R076535RG – LCPEC Board Room Audio Video Equipment Design and Installation.**

*Motion by Mr. Teuber, seconded by Dr. Scricca, and carried 5-0 to accept the Superintendent's recommendation to approve awarding RFP R076535RG for the LCPEC Board Room Audio Video Equipment Design and Installation to Professional Communications Systems as outlined above, effective June 19, 2007, at a total cost not to exceed \$590,730.00; and to authorize the Superintendent to execute all related documents.*

**L. Approval of VPK Provider Agreement for 2007-2008.**

*Motion by Dr. Kuckel, seconded by Dr. Scricca, and carried 5-0 to accept the Superintendent's recommendation to approve the VPK Provider Agreement for 2007-2008 and related documents between the Early Learning Coalition of Southwest Florida and the School District of Lee County. Expected revenue to the District from the Coalition may be as much as \$2,701,360.*

**VII. Attorney's Recommendations – None.**

**VIII. Public Hearings**

Dr. Browder presented his recommendations for this evening's public hearing items.

- A. Adoption of the 2007-08 Athletic Manual.**
- B. Adoption of Policy 4.31, Homeless Students.**
- C. Adoption of the 2007-08 Code of Conduct for Students, Grades PreK-5.**
- D. Adoption of the 2007-08 Code of Conduct for Students, Grades 6-12.**
- E. Extension of Bonita Springs Charter School Contract.**

Mrs. Dozier recessed the Board Meeting and opened the Public Hearing at 7:48 P.M. She asked if anyone would like to address the Board regarding the five issues on the agenda for Public Hearing. There being no requests, Mrs. Dozier closed the Public Hearing and reconvened the Board Meeting at 7:49 P.M.

**A. Adoption of the 2007-08 Athletic Manual.**

*Motion* by Mr. Teuber, *seconded* by Dr. Kuckel, and *carried 5-0* to accept the Superintendent's recommendation to approve the adoption of the 2007-08 Athletic Manual to set forth the pertinent operating procedures for the District's activities and interscholastic athletic programs.

**B. Adoption of Policy 4.31, Homeless Students.**

*Motion* by Dr. Scricca, *seconded* by Mr. Chilmonik, and *carried 5-0* to accept the Superintendent's recommendation to approve the adoption of Policy 4.31, Homeless Students, to ensure that homeless children and youth are provided with equal access to free, appropriate educational programs, have an opportunity to meet the same challenging State of Florida academic standards, are not segregated on the basis of their status as homeless and to establish safeguards that protect homeless students from discrimination on the basis of their homelessness.

**C. Adoption of the 2007-08 Code of Conduct for Students, Grades PreK-5.**

*Motion* by Dr. Kuckel, *seconded* by Dr. Scricca, and *carried 5-0* to accept the Superintendent's recommendation to approve the adoption of the 2007-08 Code of Conduct for Students, Grades PreK-5, as presented.

**D. Adoption of the 2007-08 Code of Conduct for Students, Grades 6-12.**

*Motion* by Mr. Teuber, *seconded* by Dr. Scricca, and *carried 5-0* to accept the Superintendent's recommendation to approve the Code of Conduct for Students, Grades 6-12, as presented.

**E. Extension of Bonita Springs Charter School Contract.**

*Motion* by Mr. Chilmonik, *seconded* by Dr. Kuckel, and *carried 5-0* to accept the Superintendent's recommendation to approve the contract extension of the Bonita Springs Charter School, a kindergarten through eighth grade school, to June 30, 2008.

**IX. Other Business****A. Next Scheduled Meetings of the Board:**

- July 24, 2007, 2:00 P.M. – School Board Workshop on FY08 Proposed Budget
- July 31, 2007, 2:30 P.M. – Special Board Meeting
- July 31, 2007, 2:30 P.M. – School Board Briefing Meeting
- July 31, 2007, 5:05 P.M. – Special Board Meeting to Adopt FY08 Tentative Budget
- July 31, 2007, 6:00 P.M. – School Board Meeting

**X. Adjournment**

*Motion* by Dr. Scricca, *seconded* by Mr. Chilmonik, and *carried 5-0* to adjourn the June 19, 2007, School Board Meeting.

The meeting adjourned at 7:55 P.M.

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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.*