



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

**THE SCHOOL BOARD OF LEE COUNTY**  
**Special School Board Meeting**  
**Tuesday, April 24, 2007 – 2: 00 P.M.**  
**MINUTES** (Approved 4/24/07)

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**Attendees:**

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

Mr. Robert Chilmonik, Board Member  
Dr. James W. Browder, Ed.D., Secretary and  
District Superintendent

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**Order of Business**

**I. Opening Exercises**

A. Call to Order

Mrs. Dozier, Chairman, called the Special School Board Meeting of April 24, 2007 to order at 2:07 p.m. and proceeded to read the agenda. Dr. Browder provided an explanation of the one Good Cause item. (Dr. Kuckel would be unable to attend this meeting and Mr. Teuber is in court but there is a quorum.)

*Motion* by Dr. Scricca, and *second* by Mr. Chilmonik, *carried 3-0* to accept this meeting's agenda.

**II. Comments Section**

- A. Public Comments - None
- B. Board Members' Comments/Reports - None
- C. Board Attorney's Comments/Reports - None
- D. Superintendent's Comments/Reports - None

**III. Superintendent's Recommendations**

**A. Good Cause – Personnel Recommendations**

*Motion* by Mr. Chilmonik, *second* by Dr. Scricca, *carried 3-0* approving the administrative appointments of Ms. Jennifer Redhead to Assistant Principal of Lehigh Acres Middle School and transfer of Ms. Angela Nader to Treeline Elementary from North Fort Myers Academy for the Arts.

- B. **Motion** by Dr. Scricca, **seconded** by Mr. Chilmonik, **carried 3-0** for approval to adopt the Arbitrator's Award and Opinion and enter the final order thereby terminating James Kossick from his employment with the School District effective end of the day, April 24, 2007. (Mr. Kossick, nor anyone on his behalf, was present to speak at this meeting.)

**IV. Other Business**

- A. Next Scheduled Meetings of the Board:
- May 8, 2007, 2:00 p.m., School Board Briefing Meeting
  - May 8, 2007, 6:00 p.m., School Board Meeting

**V. Adjournment**

**Motion** by Dr. Scricca, **seconded** by Mr. Chilmonik, **carried 3-0**, to adjourn the Special Meeting of April 24, 2007 at 2:10 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.*