



VISION:
To be a world-class school system

THE SCHOOL BOARD OF LEE COUNTY
Special School Board Meeting – M I N U T E S (Approved 6/19/07)
Tuesday—May 8, 2007 / 2:00 p.m.

Attendees: Mrs. Jeanne S. Dozier, Board Chairman
Mr. Robert D. Chilmonik, Board Member
Dr. James W. Browder, Secretary & District Superintendent
Mr. Keith Martin, Board Attorney
Dr. Jane E. Kuckel, Vice Chair
Mr. Steven K. Teuber, J.D., Board Member
Dr. Elinor C. Scricca, Board Member
Mrs. Julie Nieminski, Board Auditor
Mrs. Denise Mangus, Recording Secretary

I. OPENING EXERCISES

A. Call to Order – The School Board of Lee County, Florida, met on Tuesday, May 8, 2007 in the School Board Meeting Room for a Special School Board Meeting. Chairman Dozier called the meeting to order at 2:04 p.m.; she noted, after hearing the reason for Good Cause, that an item under Superintendent's Recommendation of Personnel Recommendation/Administrative has been added. Motion by Dr. Scricca, and second by Dr. Kuckel, carried 5-0 to accept the agenda now presented as the Order of Business.

II. PUBLIC COMMENT (Mr. Martin provided the Public Comment guidelines.)

- A. Public Comment** – 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. Personnel Recommendation/Administrative

Motion by Dr. Scricca, and second by Mr. Teuber, carried 5-0 to approve the administrative appointment of Dr. Scott LeMaster as Assistant Principal at North Fort Myers Academy for the Arts.

B. Final Order on Administrative Law Judge's Recommended Order—Roy B. Denson (Mr. Denson, nor anyone on his behalf, was present to speak.)

Motion made by Dr. Scricca, second by Dr. Kuckel, carried 5-0 for the Board to adopt the Administrative Law Judge's Recommended Order and enter the final order thereby terminating Roy B. Denson's employment with The School District of Lee County effective close of day May 8, 2007.

IV. OTHER BUSINESS

A. Next Scheduled Meetings of the Board:

- May 8, 2007 – 2:00 p.m., Briefing Meeting (to immediately follow this);
- May 8, 2007 – 6:00 p.m., School Board Action Meeting (tonight);
- May 21, 2007 – 2:00 p.m., Special School Board Meeting; and
- May 21, 2007 – 2:30 p.m., Legislative Briefing Meeting.

- V. **ADJOURNMENT** – Motion by Mr. Chilmonik, and seconded by Mr. Teuber, carried 5-0 to adjourn at 2:11 p.m.

/dwm

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.