



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 5, 2007 - 6:00 P.M.

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	

I. Opening Exercises

A. Call to Order

The School Board of Lee County, Florida, met on Tuesday, June 5, 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.F.1. – Addendum to Lease Agreement with TWI 75, L.C. for Tice Street Property**
 - IV.F.2. – Ranking of Construction Managers for Gulf Middle for Various Mechanical and Plumbing Upgrades**
- **ADDED:**
 - Good Cause Item IV.A.1. – 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.

B. Invocation

Mr. Chilmonik led the Invocation for this evening's meeting.

C. Pledge of Allegiance

Dr. Kuckel led the Pledge of Allegiance.

II. Special Presentations

A. Recognitions

1. Florida Health Occupations Students of America – Dr. Scricca

- Eleven students from two schools won medals at the State level in the Florida competition for Health Occupations Students of America
- 2. Florida JROTC Raider Challenge – Mr. Teuber
 - Mariner High School Team won the State title for its second year by defeating sixteen other teams at the State Championship.
- 3. Future Business Leaders of America – Mr. Chilmonik
 - Three students from Cape Coral High School won awards at the Florida Future Business Leaders of America State Conference.
- 4. Phi Delta Kappa Outstanding Educator of the Year – Dr. Kuckel
 - Bonita Springs Middle School Teacher, Joseph Cofield, was selected by the local chapter of Phi Delta Kappa as its “Outstanding Educator of the Year.”
- 5. Outstanding Educator – Dr. Elinor C. Scricca
 - Lehigh Senior High School teacher, Dr. Judi E. Hughes, was honored as an “Outstanding Educator” by the University of Florida.

B. Resolutions

1. No Child Left Behind Improvements Act of 2007, H.R. 648 – Mr. Teuber

Motion by Mr. Teuber, *seconded* by Dr. Scricca and *carried 5-0* to accept the Superintendent’s recommendation to adopt the Resolution supporting the *No Child Left Behind Improvements Act of 2007*, H.R. 648.

C. Presentation to the Board

1. Reading Resource for Teachers and Parents: Dr. Constance Jones, Chief Academic Officer, and Dr. Larry Tihen, Executive Director of Curriculum and Staff Development, assisted by Patti Elkin, Coordinator, Curriculum and Staff Development.

III. Comments Section

A. Public Comments

- Donna Mutzenard, Executive Director, Island Coast FEA: informed the Board that NEA supports H.R. 648 and thanked them for the District’s Resolution.
- Judy Alves: expressed concern regarding military recruiters on campus during school hours.
It was the consensus of the Board to have the Superintendent collect information regarding this practice.
- Matt Spielman: expressed support on behalf of Congressman Connie Mack for the proposed Option to Purchase Agreement with the United States Postal Service.
- Meg Judge, Chairman and CEO of the Estero Chamber of Commerce: urged the Board to approve the Option to Purchase Agreement with the United States Postal Service and thanked them for all of their efforts in this regard.

B. Board Members’ Comments/Reports

- Dr. Scricca: stated that she looked forward to receiving information regarding the matter of military recruiters on campus; and thanked Congressman Mack and Meg Judge for all of their efforts regarding the Estero Post Office.

- Mr. Chilmonik: informed the Board that he was preparing a letter in support of FGCU's grant application for the Family Strengthening Initiative and asked the other Board Members for their support as well; and stated that he would work with the Board Attorney to strengthen the policy regarding sexual contact in an effort to better protect the District's students and employees.
- Dr. Kuckel: thanked Meg Judge for all of her work regarding the expansion of the Estero Post Office.
- Mr. Teuber: stated that the District is pleased to be working with the United States Postal Service, the Estero Chamber of Commerce and Lee County Government to assist the Estero Post Office; and offered congratulations to all of this year's graduates.
- Mrs. Dozier: offered congratulations and thanks to the District's students and staff for a good school year; thanked Donna Mutzenard for FEA's endorsement of H.R. 648; expressed her hope that the District would be able to provide Judy Alves with information that would satisfy her concerns regarding military recruiters; thanked Matt Spielman for attending the meeting on behalf of Congressman Mack; and thanked Meg Judge for her efforts and perseverance on behalf of the Estero community.

C. Attorney's Comments/Reports – none.

D. Board Auditor's Comments/Reports – none.

E. Superintendent's Comments/Reports

Dr. Browder thanked everyone for a very positive end to the school year and expressed appreciation for everyone's efforts on behalf of the District's students.

IV. Consent Action Items

Motion by Dr. Kuckel, seconded by Dr. Scricca, and carried 5-0 to approve the Consent Agenda as amended by the removal of Items IV.F.1. and IV.F.2.

A. Executive Services – Dr. James Browder

1. Approval of Minutes
 - April 3, 2007, School Board Meeting
 - April 24, 2007, Student Hearings
 - April 24, 2007, Special School Board Meeting
 - April 24, 2007, School Board Briefing Meeting
 - April 24, 2007, School Board Meeting

B. Academics Services – Dr. Constance Jones

1. Approval of the purchase of Santillana Instructional Materials for the International Centers, which will be funded at a total cost not to exceed \$120,000.00.
2. Approval of the renewal Agreement between EDEN FLORIDA and The School District of Lee County for fiscal year 2006-2007, with the total cost not to exceed \$50,000.00.
3. Approval of the waiver request submitted by Gulf Elementary School (Primary and Intermediate Learning Center) to have for the 2007-08 two grade level chairpersons per grade level receive supplemental contracts, at the cost of \$4,410.

4. Approval of the 2006-2007 School Advisory Council Membership list from Ray V. Pottorf Elementary.
5. Approval of the Interagency Agreement with The Florida Department of Children and Families (DCF), Children's Network of Southwest Florida LLC, and Southwest Workforce Development Board, Inc., to ensure that these agencies collaborate regarding the education and related services for children in foster care, at no cost to the District.
6. Approval of the renewal of the agreement between the Lee County Mosquito Control District effective July 1, 2007, through June 30, 2008, in the amount of \$120,000.00.
7. Approval of the renewal of the Health Care Affiliation Agreements effective July 1, 2007, through June 30, 2009, at no additional cost to the District.
8. Approval of the renewal of the Memorandum of Understanding with Dr. Piper Center for Social Services, Inc. for the Foster Grandparent Program, for the period of June 5, 2007, to June 5, 2008, at a cost not to exceed \$6,500.00.
9. Approval of the renewal of the contract with The School Board of Osceola County to implement the East Coast Technical Assistance Center (ECTAC) effective July 1, 2007, through June 30, 2008, at a cost not to exceed \$9,700.00.
10. Approval of the renewal of the contractual agreement with the Southwest Florida Marine Institute to provide an educational alternative day program starting July 1, 2007, and shall terminate on July 1, 2008.
11. Approval of the renewal of the Cooperative Agreement with the Lee County Sheriff's Office which meets the individual education, security and treatment needs of youth while attending the aforementioned center effective July 1, 2007 – June 30, 2008.
12. Approval of the renewal of Cooperative Agreement with the Price Halfway House which meets the individual education, security and treatment needs of youth while attending the aforementioned Center effective July 1, 2007 – June 30, 2008.
13. Approval the renewal of the Cooperative Agreement with the Southwest Florida Addiction Services, Inc. (Vince Smith Center) which meets the individual education, security and treatment needs of youth while attending the aforementioned center effective July 1, 2007 – June 30, 2008.

C. Administrative Services – Mr. Michael McNerney

1. Approval to change the authorized signers on the Internal Fund Accounts at Caloosa Elementary, Lee County High Tech Center Central, Lehigh Elementary, North Fort Myers Academy for the Arts, and San Carlos Park Elementary, with two signatures required on these accounts; and authorization for the Superintendent to execute related documents.
2. Approval of the agreement with Grace Church of Cape Coral for the period June 6, 2007, through July 30, 2007, to transport children to the Grace Church of Cape Coral's summer program, at no cost to the District.

3. Approval of the Lee County Office of the Sheriff, for the period of June 7, 2007, through August 2, 2007, for the 2007 Summer Youth Program, at no cost to the District.

D. Business Services – Mr. Lee Legutko

1. Approval of the Monthly Budget Report for the period ending March 2, 2007.
2. Approval of the Monthly Budget Report for the period ending February 2, 2007.
3. Approval of the Budget Amendment dated March 2, 2007, to amend the 2006-07 annual school budget.
4. Approval of the Budget Amendment dated February 2, 2007, to amend the 2006-07 annual school budget.
5. Approval of the IBM tape drive equipment upgrade in the amount of ~~\$204,342.00~~ should be \$190,445.00; and authorization for the Superintendent to execute related documents.
6. Approval to piggy-back The Broward County Schools Bid No. 27- 084H/27-141H, awarded to multiple vendors for Athletic and Physical Education Supplies, Equipment, Uniforms and Shirts, through December 31, 2009, at an estimated expenditure of \$400,000.00.
7. Approval to piggy-back Duval County Public Schools Bid No. ITB-002-07/LM awarded to Coastal Locker for locker repairs and painting through October 31, 2007, and approval of an estimated annual expenditure of \$300,000.00.
8. Approval to piggy-back The Palm Beach County Schools Bid No. 06C-45B, awarded to multiple vendors for Technology and Career Education Supplies and Equipment, through February 26, 2009, at an estimated expenditure of \$400,000.00.
9. Approval to piggy-back The Pinellas County Schools Bid No. 07-805-001, awarded to multiple vendors for Athletic Equipment, Uniforms and Supplies, through November 13, 2007, at an estimated expenditure of \$400,000.00.
10. Approval to piggy-back Bid No. TR-673KP 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 Daytona, Southern Truck Equipment Services, Inc. and Sunbelt Transport Refrigeration, LTD, beginning July 9, 2007, through April 30, 2008, and approval of an estimated annual expenditure of \$80,000.00.
11. Approval to piggy-back PRIDE of Florida for the purchase of recapped tires effective upon Board approval through April 30, 2008, and to approve the estimated annual expenditure of \$180,000 with an option to cancel if deemed to be in the best interest of the District.
12. Approval to award Bid No. B076545SW for office supplies to AFP Industries, Apex Office Products, Inc., Brame Specialty Company Inc., Corporate Express, General Binding Corporation, Office Depot, Pyramid Paper Company, Ricoh Corporation, School Specialty, Daboter, Inc. d/b/a Smith Office and Computer Supply and Standard Stationary Supply Company; and, if the primary vendors are unable to meet the needs

of the District, to authorize staff to proceed to the next low bidder(s) until the requirements of the District have been satisfied at an estimated annual expenditure of \$153,800.00 beginning June 5, 2007, through June 4, 2008, with renewal options for two additional one-year periods upon the written agreement of the vendor and the School District.

13. Approval to award Bid No. B076553LO for cooling tower replacement at Gulf Elementary School to Wind Chill Mechanical Corp., at a total price of \$102,800.00.
14. Approval to award Bid No. B076555SW for cafeteria disposable supplies to Calico Industries, Inc., Peninsular Paper Company, P&L Foods, Inc. d/b/a Stan's Coffee Service, Serv-Pak Corporation and US Food Service – Lakeland Division; and, if the primary vendors are unable to meet the needs of the District, to authorize staff to proceed to the next low bidder(s) until the requirements of the District have been satisfied at an estimated annual expenditure of \$830,000.00 beginning June 5, 2007, through June 4, 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. B076558LO for water main replacement at Lehigh Acres Middle and Buckingham Exceptional Center to Avis Plumbing and Air Conditioning, Inc. for a total price of \$184,267.10.
16. Approval to award Bid No. B076559LO for cabinet replacement at Estero High School to Cabinets Plus, Inc. for total price of \$562,436.00.
17. Approval to award Bid No. B076562LO for painting at two locations: Orangewood Elementary and Villas Elementary Schools to Dan Sheffler Painting, Inc. for a total price of \$100,538.00.
18. Approval to award Bid No. B076564LO for a/c replacement in the auditorium at Cypress Lake High School to JP Brett & Sons, Inc. at a total price of \$38,779.00.
19. Approval of the anticipated expenditure of \$50,000.00 for piggy-back of School District of Monroe County Bid No. 277, construction auditing services to Cuthill and Eddy, LLC for the period of June 5, 2007, through January 31, 2008.
20. Approval of the anticipated annual expenditure of \$36,750.00 for Bid No. B056378CP for non-slip shoes for Food Service personal to Lehigh Safety Shoe Company for the third year period of July 11, 2007, through July 10, 2008, pursuant to the same terms and conditions as previously awarded by the Board.
21. Approval to increase the estimated annual expenditure for piggy-back Bid No. 04-097-PC with Pasco County Schools for the purchase of commodity food processing awarded to Conagra Foods, East Side Entrees, Gold Kist, JTM Provisions Company, Inc., Jeannie-O-Turkey Store, Land O' Lakes, Inc., J.M. Smucker Company, M&B Produce, Inc., Michael Foods, Pierre Foods, Inc., Richard- Seapak Corporation, Schreiber Foods, Inc., Sunny Fresh Foods and Tyson Foods, by \$37,000.00, making a total estimated annual expenditure of \$537,000.00 through June 30, 2007.
22. Approval to increase the estimated annual expenditure for piggy-back Volusia County School Board Bid No. 2E-503KP, awarded to various vendors for I.T. Hardware and Software, through July 31, 2007, by \$150,000.00, making a total annual estimated expenditure of \$500,000.00.

23. Approval to increase the estimated annual expenditure by \$50,000.00 for Bid No. B076518SW, for water extractors and back pack vacuums for the period of February 13, 2007, through February 12, 2008, making a total estimated annual expenditure of \$100,000.00.
24. Approval to extend RFP No. 6202 for tree trimming and removal services to Gulf Lawn & Tree Services, Inc. through December 30, 2007, or until a new RFP is solicited and awarded at an estimated expenditure of \$150,000.00 pursuant to the same terms and conditions as previously approved by the Board.
25. Approval to renew Bid No. B066443CP for food products for Lee County schools to P&L Foods, Inc. d/b/a Stan's Coffee Service and SWF Food & Beverage, LLC pursuant to the same terms and conditions, at an estimated annual expenditure of \$350,000.00 through June 4, 2008.
26. Approval to renew Bid No. B066462CP for polo shirts for the Transportation Services Department for the period of July 30, 2007, through July 29, 2008, pursuant to the same terms and conditions at an estimated annual expenditure of \$52,000.00.
27. Approval to renew Bid No. B066449LO for exhaust fan preventive maintenance to All Phase Electric of Florida for the period of June 20, 2007, through June 19, 2008, pursuant to the same terms and conditions as previously approved by the Board at an estimated annual expenditure of \$800,000.00.
28. Approval to renew Bid No. B056352LO for bleacher inspections to TKW Consulting Engineers, Inc. for the period of June 28, 2007 through June 27, 2008 pursuant the same terms and conditions as previously approved by the Board at an estimated annual expenditure of \$50,000.00.
29. Approval to renew Bid No. B056354LO for roof repairs to Advanced Roofing & Sheet Metal, Inc., Camp-Rigby Roofing-Sheet Metal Contractors, Inc. and Crowther Roofing & Sheet Metal of Florida, Inc. for the period of June 14, 2007, through June 13, 2008, pursuant to the same terms and conditions as previously approved by the Board at an estimated annual expenditure of \$700,000.00.
30. Approval to reject RFP No. R076529LO for HVAC filter replacement program and authorization to solicit a new RFP utilizing revised specifications.
31. Approval of the purchase requisitions in the total amount of \$2,510,768.53; and authorization for the issuance of the ten (10) purchase orders as described.
 - a. Wentco, Inc.: Payment for repair including material and labor to repair water leak in chill water pipe at Fort Myers High School for Maintenance Services Department. (Requisition No. 259186)
 - b. Wentco, Inc.: Payment for repair including material, labor, digging up lines, verifying joints, valve connections and positions in chill water pipe at Lee Vo-Tech Central for Maintenance Services Department. (Requisition No. 259188)
 - c. UV Coatings: payment for UV concrete coating including labor, supervision, equipment and chemicals, payroll, payroll taxes and insurance at Lee Vo-Tech Central. (Requisition No. 259860)
 - d. Dell Computer Corp.: Payment for school network data backup system for Information Technology Support. (Requisition No. 260171)

- e. Dell Computer Corp.: Payment for school server upgrades/replacements for Information Technology Support. (Requisition No.260177)
- f. Software House International: Payment for Microsoft Desktop school license and software assurance for Information Technology Support. (Requisition No. 260305)
- g. Sprint: For the purchase of monthly services for The School District of Lee County's Wide area network and LAN Network Services upon board approval through June 30, 2008 for Information Technology Support. (Requisition No.W-23184)
- h. Contrax Furnishings: Payment to furnish teacher desks throughout the school, media tables for the media center and science stools in the classrooms at Lehigh Acres Middle School. (Requisition No.259400)
- i. Kleen Air Research: Payment for filter replacement contract to cover services needed until new bid can be Board approved for Maintenance Services Department. (Requisition No. 260914)
- j. Sam Galloway Ford: For the purchase of one (1) 2007 Ford Focus wagon white in color with cargo area cover for Food Services Department. (Requisition No. 261270)

E. Human Resources – Dr. Gregory Adkins

1. Approval of professional leave for the 2007-08 school year for Mr. Robert L. Rushlow, President of the Support Personnel Association of Lee County.
2. Approval of professional leave for the 2007-08 school year for Mr. Mark Castellano, President of the Teachers Association of Lee County.
3. Approval of the general personnel recommendations including administrative, certificated, support and substitute staff, out-of-field appointments, annual reappointments, and correction to an item previously approved by the Board.
4. Approval to reclassify one unit of Executive Secretary (paygrade 7) in the Board Office to an Office Manager position, paygrade 9, (Salary Schedule "N").

F. School Support Services – Mr. William Moore

1. 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.
Pulled from the agenda; will be resubmitted for Board approval at a later date.
2. Approval of the following ranking of Construction Management firms to provide services for Gulf Middle for various mechanical and plumbing upgrades: (1) Chris-Tel Company, (2) Wright Construction Group, Inc., (3) Lodge Construction, Inc., 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.
Pulled from the agenda; will be resubmitted for Board approval at a later date.
3. Approval of the following ranking of Construction Management firms to provide services for Sunshine Elementary for various mechanical and plumbing upgrades: (1) Gulfpoint Construction Company, Inc., (2) Lodge Construction, Inc., (3) Norstar Construction, Inc., 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.

4. Approval of the Standard Ground Lease Agreement between the School Board and Sunshine Towers, Inc., a Florida Corporation for a cellular tower to be placed at Skyline Elementary School; payment of \$2,000 per month by Sunshine Towers, Inc., a Florida Corporation for the term of the contract; and authorization for the Superintendent to execute all necessary documents.
5. Approval of the Bill of Sale to Florida Government Utility Authority to transfer the water service connection equipment at East Lee County High School.

V. Unfinished Business/Tabled Items – none.

VI. Superintendent's Recommendations

A. Good Cause – Personnel Recommendation/Administrative

Motion by Dr. Scricca, seconded by Mr. Teuber, and carried 5-0 to accept the Superintendent's recommendation to approve the transfer of Charles Vilardi from Pine Island Elementary School to Skyline Elementary School effective July 2, 2007.

B. Increase Bid No. B066471LO – Site Materials and Preparation.

Motion by Mr. Teuber, seconded by Dr. Kuckel, and carried 5-0 to accept the Superintendent's recommendation to approve increasing the estimated annual expenditure for Bid No. B066471LO, site materials and preparation, to Gulf Paving Co., Inc. and W.W. Rewis by \$250,000, making a total estimated annual expenditure of \$1,000,000 through August 28, 2007.

C. Increase Bid No. B066508SW – Moving and Storage Services

Motion by Dr. Scricca, seconded by Mr. Chilmonik, and carried 5-0 to accept the Superintendent's recommendation to approve increasing the estimated annual expenditure for Bid No. B066508SW, for moving and storage services to Schaap Moving Systems, Inc. as primary vendor and Summit Van Lines as secondary vendor, by \$420,000, making a total estimated annual expenditure of \$500,000 through January 8, 2008.

D. Renew Piggy-back of Los Angeles County, CA, RFP No. 218955 – Office and Classroom Supplies.

Motion by Dr. Kuckel, seconded by Mr. Teuber, and carried 5-0 to accept the Superintendent's recommendation to approve renewing the piggy-back of Los Angeles County, CA, RFP No. 218955 for the purchase of office and classroom supplies awarded to Office Depot Inc., effective July 1, 2007, through June 30, 2008, with an option to cancel if deemed to be in the best interest of the District, at an estimated annual expenditure of \$3,000,000.

E. Approval of Option to Purchase Agreement with the United States Postal Service – 4.57 Acres on Three Oaks Parkway.

Motion by Dr. Kuckel, seconded by Dr. Scricca, and carried 5-0 to accept the Superintendent's recommendation to approve the Option to Purchase Agreement with the United States Postal Service for the sale of approximately 4.57 acres on Three Oaks Parkway for \$430,380.00, granting authority to the Board Chairman to execute the Agreement, and classification of the property as unnecessary for educational purposes.

F. Bid #CS173 – Ida S. Baker High School Dining Room Improvements.

Motion by Mr. Chilmonik, seconded by Mr. Teuber, and carried 5-0 to accept the Superintendent's recommendation to approve awarding Bid #CS173 Ida S. Baker High School for dining room improvements to Norstar Construction, Inc. in the amount of \$55,555; plus an amount not to exceed \$16,000 for dining room tables; and authorization for the Superintendent to execute all necessary documents.

G. Removal of Items from Official Property Records.

Motion by Mr. Teuber and seconded by Mr. Chilmonik to accept the Superintendent's recommendation to approve removing from the Official Property Records, 928 items listed on the computer printout titled Property Records by Bar Code/Tag Number (BI-009) dated May 17, 2007.

In response to questions raised regarding property inventory and the removal of items from the Official Property Records, the Superintendent stated that he would continue to monitor the situation and would provide the Board with a fiscal year-end report concerning District property inventory.

Motion carried 5-0.

VII. Attorney's Recommendations

A. Authorization to Expend additional \$40,000 for services of Gregory T. Stewart of Nabors, Giblin & Nickerson, P.A., for defense services provided in Tina Brown, et al. v. Lee County, Lee County School Board.

Motion by Mr. Chilmonik, seconded by Dr. Scricca, and carried 5-0 to accept the Attorney's recommendation to approve the additional expenditure of up to \$40,000 for the services of attorney Gregory T. Stewart of the law firm of Nabors, Giblin & Nickerson to provide defense services in the lawsuit of Tina Brown, et. al v. Lee County, Lee County School Board.

VIII. Public Hearings – none.

IX. Other Business

A. Next Scheduled Meetings of the Board:

- June 19, 2007, 2:30 P.M. – School Board Briefing Meeting (Immediately following Student Hearings and/or Special Board Meeting, if scheduled)
- June 19, 2007, 6:00 P.M. – School Board Meeting

X. Adjournment

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

The meeting adjourned at 7:30 P.M.

MINUTES BOOK NO. 43 - FY07

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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.