



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

**THE SCHOOL BOARD OF LEE COUNTY**  
**Special School Board Meeting** (Approved 2/13/07)  
**Tuesday, January 9, 2007 - 3:00 P.M.**  
**MINUTES**

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**Attendees:** Mrs. Jeanne Dozier, Chairman  
Dr. Jane Kuckel, Vice Chairman  
Mr. Robert Chilmonik, Board Member  
Mr. Steven Teuber, Board Member  
Dr. Elinor Scricca, Board Member - Absent  
Dr. James W. Browder, Secretary and District Superintendent  
Mr. Keith Martin, Board Attorney  
Mr. Robert Dodig, Staff Attorney  
Mrs. Julie Nieminski, Board Auditor

**Recording Secretary:** Ms. Sonia Roberts, Recording Secretary

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**I. Call To Order**

The School Board of Lee County, Florida, met on Tuesday, January 9, 2007 in the School Board Meeting Room for a Special School Board Meeting. Chairman Dozier called the meeting to order at 3:21 p.m. and proceeded to read the agenda.

*Motion by Dr. Kuckel, seconded by Mr. Chilmonik, and carried 4-0 to accept the agenda.*

**II. Comments Section**

- A. Public Comment** (Mr. Martin provided the Public Comment guidelines) - none
- B. Board Members' Comments/Reports** – none
- C. Board Attorney's Comments/Reports** – none  
**Board Internal Auditor's Comments/Reports** – none
- D. Superintendent's Comments/Reports** - none

**III. Consent Action Items.** There were no pulls.

*Motion by Mr. Teuber, and supported by Dr. Kuckel, carried 4-0 to approve the Consent Agenda.*

- A. Approval Agreement by the City of Cape Coral and Cape Coral pursuant to contract for the acquisition of Ida Baker High School property.**

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

**V. Superintendent's Recommendations**

**A. Good Cause – None**

**B. Petition for Termination of Employment – Rick R. Crecelius.** (Neither Mr. Crecelius, nor anyone on his behalf was present to speak.)

*Motion by Dr. Kuckel, and seconded by Mr. Chilmonik, and carried 4-0 for Board approval to enter the Final Order thereby terminating Rick R. Crecelius from his employment with The School District of Lee County effective January 9, 2007.*

**VI. Other Business**

**A. Next Scheduled Meetings of the Board:**

- January 9, 2007, Briefing Meeting, immediately following this Special Meeting
- January 9, 2007, 6:00 p.m., Regular Action Meeting
- January 17, 2007, 2:00 p.m., Press Conference
- January 23, 2007, 3:30 p.m., School Board Briefing Meeting
- January 23, 2007, 6:00 p.m., School Board Meeting

**Adjournment** - *Motion by Mr. Chilmonik and seconded by Mr. Teuber, carried 4-0 to approve the adjournment of this meeting at 3:25 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.*