



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

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

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**Attendees:**

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

Jane Kuckel, Ph.D., Vice Chairman  
Mr. Steven Teuber, J.D., Board Member  
Dr. James W. Browder, Secretary and  
District Superintendent  
Mrs. Julie Nieminski, Board Auditor

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**Order of Business**

**I. Opening Exercises**

**A. Call to Order**

Mrs. Jeanne Dozier, Chairman, called the Special School Board Meeting of February 13, 2007 to order at 3:19 p.m.

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

**II. Comments Section**

**A. Public Comments**

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

**Robert Chilmonik – none**

**Jane Kuckel** – Support Person of the Year Announcement at was an excellent event and the support person was surprised. Compliance Advisory Committee met [February 12, 2007] and will have a recommendation in March during Committee reports regarding the Hot-Line.

**Steve Teuber – none**

**Jeanne Dozier** – Reported on the Governor's budget recommendations for the 2007-2008 School Year. She represented the Board in Washington and had the opportunity to visit Congressman Mack, Senator Martinez and Senator Nelson re. NSBA's Pledge to America's Children. Mrs. Dozier spoke of the NCLB Bill sponsored by the representative from Alaska. She spoke of the many offerings at High Tech School and the outstanding work the students do. Mrs. Dozier distributed a hand-out for the Board Members entitled *Board Responsibilities* and the secretary will make certain Dr.

Browder and Mr. Martin also receive this. Mrs. Dozier spoke about the recent tour to the new administration building as well as the Opinion Article in the News-Press by Dr. Scricca. Regarding the Town Hall Board meetings and how to get people to show up, she asked the Board Members to pick up the telephone to call at least 6 people and invite them to attend the Town Hall meetings; she asked the Superintendent and Board Attorney to also partake in this.

**C. Board Attorney's Comments/Reports - None**

**D. Superintendent's Comments/Reports - None**

**III. Superintendent's Recommendations**

**A. Good Cause - None**

**B. Petition for Termination of Employee – Ms. Melanie L. Christian.** (Neither Ms. Christian, nor anyone on her behalf was present to speak.)

*Motion by Dr. Kuckel, seconded by Mr. Teuber, carried 4-0, to enter the Final Order terminating Melanie L. Christian from her employment with The School District of Lee County effective February 13, 2007;*

**IV. Other Business**

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

- February, 27, 2007, 3:30 p.m., School Board Briefing Meeting
- February, 27, 2007, 6:00 p.m., School Board Meeting

**V. Adjournment**

*Motion by Dr. Kuckel, seconded by Mr. Teuber, carried 4-0 to adjourn the Special Board Meeting of February 13, 2007 at 3:30 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.*