



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 9/7/06)
Monday—July 31, 2006 / 2:30 p.m.

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

I. CALL TO ORDER – The School Board of Lee County, Florida, met on Monday, July 31, 2006 in the School Board Meeting Room for a Special School Board Meeting. Chairman Teuber called the meeting to order at 2:56 p.m. It was noted that a Good Cause Item of Personnel Recommendations/Administrative has been added. *Motion by Dr. Scricca, and second by Dr. Kuckel, carried 4-0 to accept the agenda presented as the Order of Business.*

II. PUBLIC COMMENT (Mr. Martin provided the Public Comment guidelines.) – none

III. SUPERINTENDENT'S RECOMMENDATIONS

A. Good Cause – Personnel Recommendation/Administrative

Motion made by Dr. Scricca, and second by Dr. Kuckel, carried 4-0 for Board approval of the administrative appointments (see agenda page, included with the file, re the 5 employees).

B. Administrative Law Judge's Recommended Order – Kin F. Chan (no one was present to speak on his behalf)

Motion by Dr. Scricca, and second by Dr. Kuckel, carried 4-0 for the Board to adopt the Administrative Law Judge's Recommended Order and enter the final order terminating Kin F. Chan from his employment with the School District effective end of the day, July 31, 2006.

C. American Arbitration Association Award – Shenetta Horne (no one was present to speak on her behalf)

Motion by Dr. Scricca, and second by Dr. Kuckel, carried 4-0 for the Board to adopt the Arbitrator's Award and Opinion and enter the final order terminating Shenetta Horne from her employment with the School District effective end of the day, July 31, 2006.

IV. OTHER BUSINESS

A. Board Members' Comments/Reports – none

B. Attorney's Comments/Reports – none

C. Superintendent’s Comments/Reports – none

D. Next Scheduled Meetings of the Board (today): 3:00 p.m., School Board Briefing; 5:05 p.m., Public Hearing – FY 2006-07 Proposed Millage Rates and Tentative Budget; and 6:30 p.m., School Board Action Meeting.

V. ADJOURNMENT – There being no other business, Chairman Teuber adjourned the meeting at 3:02.

/dwm

MINUTES BOOK NO. 41 - FY07

Steven K. Teuber, J.D., 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.