



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 10/24/06)**  
**Tuesday—September 12, 2006 / 3:00 p.m.**

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

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**I. CALL TO ORDER** – The School Board of Lee County, Florida, met on Tuesday, September 12, 2006 in the School Board Meeting Room for a Special School Board Meeting. Chairman Teuber called the meeting to order at 3:04 p.m. *Motion by Dr. Scricca, and second by Mrs. Dozier, carried 5-0 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** – none

**B. 2007 Legislative Program – Greater Florida Consortium of School Boards**

*Motion was made by Mrs. Dozier, and seconded by Dr. Kuckel, for Board approval of the 2007 Legislative Program for the Greater Florida Consortium of School Boards. Mrs. Dozier thanked Dr. Browder for going to Fort Lauderdale recently to work on this; this platform looks like Lee County’s. She noted, slowly across the state, we’re beginning to look like one voice. As recent past president of the Consortium, Mrs. Dozier thanked the Lee County School Board for their role in making this platform happen as well; she encourages approval today (for a voice to go to Tallahassee). Mrs. Dozier noted Dr. Browder’s presence was strong there, as he always is. Dr. Kuckel thanked Mrs. Dozier for all her work; the Consortium has grown in number, strength, participation, organized with a plan and focused/very committed—the platform is the driving force for FSBA at the state level. Ms. Gallagher (current Consortium President from Broward) will be expanding upon last year’s initiatives, going around the state capitol; the plan of action will be coming out. There’s a list of FSBA fast facts, and we’ll be borrowing (and creating) our own. Lee County is one of the counties representing more children in the state and in constituents. Mr. Teuber noted the Consortium’s growth and link together, along with their impact in Tallahassee; he requested this platform be put on our web page, as this great document is important to the success of our children and schools. *Motion carried 5-0.**

**C. Petition for Termination of Employment – Arthur St. Lawrence** (no one present to speak on his behalf)

*Motion made by Dr. Scricca, with Mrs. Dozier seconding, carried 5-0 that the Board suspend Arthur St. Lawrence—as he has requested an administrative hearing—without pay effective close of day, September 12, 2006 and until such time that the Board receives and acts upon the recommended order of the DOAH Administrative Law Judge.*

**IV. OTHER BUSINESS**

**A. Board Members' Comments/Reports** – None except Mrs. Dozier requested a Board workshop/retreat to discuss Board goals, direction, strategic plan (consensus reached for 1-1/2 days; Ms. Mangus will coordinate arrangements with Mr. Teuber and Dr. Browder).

**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., Special School Board Meeting for Public Hearing—FY 2006-07 Final Budget; and 6:30 p.m., School Board Action Meeting.

**V. ADJOURNMENT** – There being no other business, Chairman Teuber adjourned the meeting at 3:15 p.m.

/dwm

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*MINUTES BOOK NO. 41 - FY07*

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**Steven K. Teuber, J.D.,** 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.*