



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
Tuesday, December 5, 2006 (Approved Jan. 23, 2007)

Attendees: Mrs. Jeanne Dozier, Board Chairman
Mr. Steven K. Teuber, J.D., Board Member
Mr. Keith Martin, Board Attorney
Ms. Sonia M. Roberts, Recording Secretary
Dr. Jane E. Kuckel, Vice Chairman
Dr. James W. Browder, Secretary & District Superintendent

I. Opening Exercises

A. Call to Order – Mrs. Jeanne Dozier, Chairman

The School Board of Lee County, Florida, met on Tuesday, December 5, 2006 in the School Board Meeting Room for a Special School Board Meeting. Chairman Dozier called the meeting to order at 3:15 p.m. Board Member Mr. Robert Chilmonik is in Tallahassee on educational business and Board Member Dr. Elinor Scricca is ill. It was noted that one Good Cause Item VII. has been added. Dr. Browder spoke to the Good Cause item and is bringing this item to the Board for approval for the opportunity to receive enhancement trust fund dollars from the state and that distribution begins January 1, 2007. Chairman Dozier determined this to be a Good Cause Item.

Motion by Mr. Teuber, and second by Dr. Kuckel, carried 3-0, to accept the amended agenda now presented as the Order of Business.

II. Comment Section

- A. Public Comment** (Mr. Martin provided the Public Comment guidelines.) – None
- B. Board Members' Comments/Reports – None from Dr. Kuckel or Mr. Teuber**
- C. Board Attorney Comments/Reports – None**
- D. Superintendent's Comments/Reports - None**

III. Superintendent's Recommendations

A. Good Cause – Distribution of Funds from Educational Enhancement Trust Fund.

Motion by Dr. Kuckel and second by Mr. Teuber, carried 3-0, for Board approval of the adoption of the Resolution to obtain distribution of funds from Educational Enhancement Trust Fund.

B. Petition for Termination of Employment – Roy B. Denson (Mr. Denson, nor anyone on his behalf was present to speak.)

Motion by Mr. Teuber, and second by Dr. Kuckel, carried 3-0 for Board approval to suspend Roy B. Denson without pay until the Board receives and acts upon the recommended order of the DOAH Administrative Law Judge.

C. Final Order on Administrative Law Judge's Recommendation – Carol A. Flynn (Ms. Flynn, nor anyone on her behalf was present to speak.)

Motion by Mr. Teuber and second by Dr. Kuckel, carried 3-0 for Board approval to adopt the Administrative Law Judge's Recommended Order and to enter the Final Order suspending Carol A. Flynn from employment with the School District from May 22, 2006 through November 6, 2006.

IV. Other Business

A. Next Scheduled Meetings of the Board

December 5, 2006 (today) School Board Briefing - next
December 5, 2006 (today) School Board Action Meeting (6:00 pm.)

V. Adjournment – There being no other business, Chairman Dozier adjourned the meeting at 3:54 p.m.

MINUTES BOOK NO. 41 - FY07

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.