



VISION:
To be a world-class school system.

THE SCHOOL BOARD OF LEE COUNTY
Special School Board Meeting - MINUTES
(School Board Meeting Room, 2855 Colonial Blvd., Fort Myers, FL)
Tuesday, June 17, 2008

Attending

Mrs. Jeanne S. Dozier, Chairman Dr. James W. Browder, Secretary and District Superintendent
Dr. Jane E. Kuckel, Vice Chairman Mr. Keith Martin, Board Attorney
Mr. Robert D. Chilmonik, Member (*arrived at the table at 2:54 P.M.*)
Mr. Steven K. Teuber, J.D., Member (*arrived at the table at 2:54 P.M.*)
Dr. Elinor C. Scricca, Member Mrs. Donna Lesansky, Recording Secretary

I. Opening Exercises

A. Call to Order

The School Board of Lee County, Florida, met on Tuesday, June 17, 2008, at 2:52 P.M. in the School Board Meeting Room for a Special School Board Meeting. Chairman Jeanne Dozier presided.

Motion by Dr. Kuckel and seconded by Dr. Scricca to accept the agenda as the Order of Business.

The vote was delayed until Mr. Chilmonik arrived at the table. Mr. Chilmonik arrived at 2:54 P.M. along with Mr. Teuber.

Motion carried 5-0.

II. Public Comment – None.

III. Consent Action Items – None.

IV. Unfinished Business / Tabled Items – None.

V. Superintendent's Recommendations

A. Good Cause – None.

B. One Grant Proposal and One Related Agreement.

Motion by Mr. Chilmonik, seconded by Dr. Scricca, and carried 5-0 to accept the Superintendent's recommendation that the Board approve the grant proposal and related agreement. The required match of \$22,219 will be taken only from previously-budgeted funds or from participating external organizations. Approval authorizes the Superintendent to execute related documents and to approve normal and customary accounting, bookkeeping, and payroll processes to maintain continuity of federal and state grant expenditures during fiscal year changes and other technical transitions. Any processes so

approved by the Superintendent will represent best practices, and will conform to funding agency regulations.

C. Agreement with Cerra Consulting Group, Inc. for Legislative and Governmental Relations Activities.

Motion by Mr. Teuber, seconded by Dr. Scricca, and carried 5-0 to accept the Superintendent's recommendation that the Board approve the Consulting Agreement with Cerra Consulting Group, Inc. to provide complete state legislative services to the Board, for the period July 1, 2008 through June 30, 2011, at a total cost of \$63,000 each year. The agreement shall be extended for the second and third fiscal years unless notification is provided by one of the parties prior to June 1 of each successive fiscal year. Fees include all related business expenses.

RECESS

At 2:59 P.M., Mrs. Dozier recessed the School Board Meeting for the purpose of convening a meeting of the Lee County School Board Leasing Corporation.

At 3:02 P.M., Mrs. Dozier reconvened the School Board Meeting.

VI. Other Business

A. Board Members' Comments/Reports

Mr. Chilmonik: none.

Dr. Kuckel: none.

Dr. Scricca: none.

Mr. Teuber: none.

Mrs. Dozier: none.

B. Attorney's Comments/Reports – None.

C. Superintendent's Comments/Reports – None.

D. Next Scheduled Meetings of the Board:

- School Board Briefing Meeting: immediately following this meeting
- School board Action Meeting: 6:00 P.M. this evening

VII. Adjournment

Motion by Dr. Scricca, seconded by Mr. Chilmonik, and carried 5-0 to adjourn the June 17, 2008, Special School Board Meeting.

The meeting adjourned at 3:04 P.M.

MINUTES BOOK NO. 44 - FY08

Jeanne S. Dozier, Chairman

ATTEST:

Michael P. McNerney, Secretary and Interim 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.