



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

THE SCHOOL BOARD OF LEE COUNTY – Briefing Meeting / M I N U T E S [Approved 7/31/08]
Tuesday – June 24, 2008 / 4:00 p.m. (called to order by Dr. Kuckel at 4:13 p.m.)

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

A. BOARD MEMBERS

1. Special Areas of Board Involvement/Reports – County’s Old Olga School event and Mariner Library partnership noted.

B. ACADEMIC SERVICES – none

C. ADMINISTRATIVE / SUPPORT SERVICES – none

D. BUSINESS SERVICES – none

E. HUMAN RESOURCES – none

F. EXECUTIVE SERVICES

- 1. Middle School Program of Studies for FY09** – Dr. Browder noted there were no changes.
- 2. High School Program of Studies for FY09** – Dr. Browder noted the changes sent such as law requirements, updating, adding Island Coast High School, assuring IB courses added, and academy programs.
- 3. Student Progression Plan for FY09** – Dr. Browder noted a handful of changes re statutory requirements and rewording. Students will have an opportunity to change a major (looking/planning for college); there is a lot for students. It’s annually required, re middle and high school plans, to update. He noted the Plan is a tremendous positive.
- 4. Parent Guide and Code of Conduct for Students/Grades PreK-5 for FY09** – Dr. Browder noted very few changes for primary. A big change is merging the parent guide with the Code of Conduct, saving about \$50,000. Also able to be added is an anonymous survey of annual health, tobacco, alcohol, and drugs. The emergency form was redesigned.
- 5. Parent Guide and Code of Conduct for Students/Grades 6-12 for FY09** – In addition (to #4), Dr. Browder noted grievance/inclusion of language on gangs; re ALC/attending other school activity; body piercing; cyberbullying (many items practiced for years/now step above). All portions reviewed for law compliance. Punishments are very clear, per this Board’s request. Mrs. Dozier commented on piercing violations at graduations (still school event and a student).

G. PUBLIC COMMENT – none

H. BOARD ATTORNEY / SUPERINTENDENT’S COMMENTS – Dr. Kuckel requested Mr. Martin stay after this meeting to answer any media questions on DROP; Mr. Teuber wants the news reported accurately as he noted the News-Press on-line coverage, re Dr. Browder (month retirement), is inaccurate/misleading (causes others a lot of work). Dr. Browder will meet with reporter after. Mr. Martin explained some aspects of the DROP program for FRS employees. Dr. Browder reiterated again the opportunity the Board has given him and their support and that the District’s well-represented by those who attend to details inside—e.g., Mr. Martin, Mrs. Garlock (latter also present to answer DROP inquiries). Meeting was adjourned at 4:33.

MINUTES BOOK NO. 44 - FY08

ATTEST: _____
Jane E. Kuckel, Ph.D., Meeting Chair
Michael P. McNerney, Secretary & District Interim Superintendent

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