



## THE SCHOOL BOARD OF LEE COUNTY

**School Board Workshop  
Tuesday June 24, 2008 – 3:30 p.m.  
Board Room**

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### **Attending**

Jeanne S. Dozier, Chairman  
Jane E. Kuckel, Ph.D., Vice Chairman  
Steven K. Teuber, J.D., Member

James W. Browder, Ed.D., Superintendent  
Keith Martin, Board Attorney  
Ms. Denise Mangus, Secretary to the Board  
Mrs. Martha Crotty, Coordinator, District Operations  
Ms. Brenda Wall, Recorder

### **Members Absent**

Robert D. Chilmonik, Member  
Elinor C. Scricca, Ph.D., Member

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### **I. Welcome/Call to Order**

Mrs. Jeannie Dozier, Board Chairman, called the workshop to order at 4:00 p.m.

### **II. Discussion: Board Advisory Committees**

There was a consensus by the Board to table the discussion regarding the Board Advisory Committees until after school begins.

#### **Value Adjustment Board**

The Board discussed the development of an application for those citizens who are interested in becoming a representative of the Value Adjustment Board. Appropriate staff will work on placing the application on the District website, along with the criteria necessary to become a representative. Mr. Martin suggested that since the County has the same responsibilities, it may be beneficial to inquire about the processes they have in place. The “draft” application will then be shared with Board Members for their input. The Board will provide their comments to Mr. Martin and Mr. Mc Nerney and then the topic will be placed on the Board Briefing agenda for July 31, 2008.

### **III. Good of the Order**

Dr. Kuckel informed the Board that she attended the Northwest Regional Library groundbreaking, held at Mariner Middle School. Dr. Kuckel also was a guest speaker at the East Rotary Club.

Mrs. Jeanne Dozier informed the Board that she attended a ribbon cutting ceremony at Olga School. In addition, Ms. Dozier informed the Board that she is Chairman of the Nominating Committee for Edison Ford Estates and that the Committee is ready to present the slate of officers.

### **IV. Adjournment**

Mrs. Dozier adjourned the Board Workshop of June 24, 2008 at 4:14 p.m.

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*MINUTES BOOK NO. 44 - FY08*

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**Jeanne S. Dozier.**, Chairman

ATTEST:

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**Michael P. McNerney**, Interim Superintendent

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