



**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, March 11, 2008**

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**Attending**

Mrs. Jeanne S. Dozier, Chairman	Dr. James W. Browder, Secretary and District Superintendent
Mr. Robert D. Chilmonik, Member	Ms. Heather Hawkins, Attorney
Mr. Steven K. Teuber, Member	
Dr. Elinor C. Scricca, Member	Mrs. Donna Lesansky, Recording Secretary

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**I. Opening Exercises**

**A. Call to Order**

The School Board of Lee County, Florida, met on Tuesday, March 11, 2008, at 3:01 P.M. in the School Board Meeting Room for a Special School Board Meeting. Chairman Jeanne Dozier presided. Mrs. Dozier announced that Dr. Kuckel would be unable to attend today's meeting due to the death of a close friend.

*Motion Dr. Scricca, seconded by Mr. Teuber, and carried 4-0 to accept the agenda as the Order of Business.*

Mrs. Dozier recognized Heather Hawkins, Attorney for School Support, who would be filling in this afternoon for Keith Martin, Board Attorney.

**II. Public Comment – None.**

**III. Consent Agenda**

*Motion by Dr. Scricca, seconded by Mr. Teuber, and carried 4-0 to approve the Consent Agenda.*

**A. Academic Services**

1. Approval of the contract with the Board of County Commissioners of Lee County for the purchase of 13 vans for the Driver Education Program for a total cost not to exceed \$250,744.00.

**IV. Unfinished Business / Tabled Items – None.**

**V. Superintendent's Recommendations**

**A. Good Cause – None.**

**B. Petition for Termination of Employment – Angelo Elluzzi.**

*Motion by Dr. Scricca, seconded by Mr. Teuber, and carried 4-0 to accept the Superintendent's recommendation to enter the Final Order thereby terminating Angelo Elluzzi from his employment with The School District of Lee County effective end of the day March 11, 2008.*

**C. Resolution / Certificates of Participation, Series 2004B to Convert to a Different Interest Rate Period and/or Refinance Outstanding Principal Amount.**

*Motion by Dr. Scricca, seconded by Mr. Teuber, and carried 4-0 to accept the Superintendent's recommendation to authorize the conversion and/or refinancing of Certificates of Participation, Series 2004B for the purpose of converting the Series 2004B Certificates from the auction rate mode to one of the other interest rate modes or to obtain refunding of the 2004B Certificates of Participation.*

**VI. Other Business**

**A. Board Members' Comments/Reports**

Mr. Chilmonik: None.  
Dr. Scricca: None.  
Mr. Teuber: None.  
Mrs. Dozier: None.

**B. Attorney's Comments/Reports – None.**

**C. Superintendent's Comments/Reports –**

**D. Next Scheduled Meetings of the Board:**

- March 11, 2008, 2:30 p.m., School Board Briefing Meeting
- March 11, 2008, 6:00 p.m., School Board Action Meeting

**VII. Adjournment**

*Motion by Dr. Scricca, seconded by Mr. Chilmonik, and carried 4-0 to adjourn the March 11, 2008, Special School Board Meeting.*

The meeting adjourned at 3:09 P.M.

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MINUTES BOOK NO. 44 - FY08

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Jeanne S. Dozier., 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.*