



**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 25, 2008**

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**Attending**

Mrs. Jeanne S. Dozier, Chairman  
Dr. Jane E. Kuckel, Vice Chairman  
Mr. Robert D. Chilmonik, Member  
Mr. Steven K. Teuber, Member  
Dr. Elinor C. Scricca, Member

Dr. James W. Browder, Secretary and District Superintendent  
Mr. Keith Martin, Board Attorney  
  
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 25, 2008, at 2:51 P.M. in the School Board Meeting Room for a Special School Board Meeting. Chairman Jeanne Dozier presided.

*Motion by Dr. Kuckel, seconded by Dr. Scricca, and carried 5-0 to accept the agenda as the Order of Business.*

**II. Public Comment – None.**

**III. Consent Action Items – None.**

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

**V. Superintendent's Recommendations**

**A. Good Cause – None.**

**B. Approval of Award of Feasibility Studies.**

*Motion by Dr. Kuckel, seconded by Dr. Scricca, and carried 5-0 to accept the Superintendent's recommendation to approve purchase requisition numbers 284046 and 284048 to HSA Engineers and Scientists in the amount of \$32,472; and to authorize the issuance of these purchase orders.*

**C. Approval of Award of Feasibility Studies.**

*Motion by Dr. Scricca, seconded by Mr. Teuber, and carried 5-0 to accept the Superintendent's recommendation to approve purchase requisition numbers 284045 and*

284044 to Banks Engineering in the amount of \$36,100; and to authorize the issuance of these purchase orders.

**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:**

- March 25, 2008, immediately following this meeting, School Board Briefing Meeting
- March 25, 2008, 6:00 p.m., School Board Action Meeting

**VII. Adjournment**

*Motion by Dr. Scricca, seconded by Mr. Teuber, and carried 5-0 to adjourn the March 25, 2008, Special School Board Meeting.*

The meeting adjourned at 2:55 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.*