



VISION:
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THE SCHOOL BOARD OF LEE COUNTY
Special School Board Meeting – MINUTES [Approval 8/28/07]
(School Board Meeting Room, 2855 Colonial Blvd., Fort Myers, FL)
Tuesday, August 14, 2007 – 2:30 P.M.

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	Ms. Julie Nieminski, Board Auditor
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, August 14, 2007, at 2:30 P.M. in the School Board Meeting Room for a Special School Board Meeting. Chairman Jeanne Dozier presided.

Mrs. Dozier explained that Mr. Teuber was out of town on business. She acknowledged that a quorum was present to conduct the Board Meeting.

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

II. Comments Section

- A. Public Comment** – None.
- B. Board Members' Comments/Reports** – None.
- C. Board Attorney's Comments/Reports** – None.
- D. Board Auditor's Comments/Reports** – None.
- E. Superintendent's Comments/Reports** – None.

III. Consent Action Items

Motion by Dr. Scricca, seconded by Dr. Kuckel, and carried 4-0 to approve the Consent Agenda as presented.

- A. Administrative Services** – Mr. Michael McNerney

1. Approval of the lease agreement between The School District of Lee County and Goodwill Academies of Southwest Florida, Inc. to provide up to three (3) buses at a yearly cost of \$10.00 per year, payable in advance, for the period starting August 20, 2007, and ending June 30, 2008.

B. Human Resources – Dr. Gregory Adkins

1. Approval of the transfer and change of assignment for Joan Tolliver from Project Manager, Adult Education, GED; to Coordinator Adult Education, Dunbar Community School.

IV. Unfinished Business/Tabled Items – None.

V. Superintendent's Recommendations – None.

A. Good Cause

VI. Other Business

A. Next Scheduled Meetings of the Board:

- August 14, 2007, 2:30 P.M. – School Board Briefing Meeting (*immediately following this Special Board Meeting*)
- August 14, 2007, 6:00 P.M. – School Board Action Meeting

VII. Adjournment

Motion by Dr. Scricca, seconded by Dr. Kuckel, and carried 4-0 to adjourn the August 14, 2007, Special School Board Meeting.

The meeting adjourned at 2:34 P.M.

MINUTES BOOK NO. 44 - FY08

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Jeanne S. Dozier, Chairman

ATTEST:

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.