



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

**THE SCHOOL BOARD OF LEE COUNTY**  
**Special School Board Meeting – MINUTES** [Approval 11/20/07]  
**(School Board Meeting Room, 2855 Colonial Blvd., Fort Myers, FL)**  
**Tuesday, November 6, 2007 – 2:30 P.M.**

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**Attending**

Dr. Jane E. Kuckel, Vice Chairman	Dr. James W. Browder, Secretary and District Superintendent
Mr. Robert D. Chilmonik, Member	Mr. Keith Martin, Board Attorney
Mr. Steven Teuber, Member	Ms. Julie Nieminski, Board Auditor
	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, November 6, 2007, at 2:30 P.M. in the School Board Meeting Room for a Special School Board Meeting. Vice Chairman Jane Kuckel presided.

*Motion by Mr. Teuber, seconded by Mr. Chilmonik, and carried 3-0 to accept the agenda as the Order of Business.*

**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** – None.

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

**V. Superintendent's Recommendations**

**A. Good Cause**

- 1. Personnel Recommendation – Sharon Teston

*Motion by Mr. Teuber, seconded by Mr. Chilmonik, and carried 3-0 to accept the Superintendent's recommendation to approve the resignation of Susan Teston, effective November 5, 2007.*

**B. Personnel Recommendation – Jeanne Dozier**

*Motion by Mr. Chilmonik, seconded by Mr. Teuber, and carried 3-0 to accept the Superintendent's recommendation to approve the First-Year Professional Service Contract for Jeanne Dozier, teacher at South Fort Myers High School, effective August 13, 2007.*

**C. Petition for Termination of Employment – Julius Balogh**

Neither Mr. Balogh nor anyone on his behalf was present to address the Board.

*Motion by Mr. Teuber, seconded by Mr. Chilmonik, and carried 3-0 to accept the Superintendent's recommendation to suspend Julius Balogh without pay until such time that the Board receives and acts upon the recommended order of the DOAH Administrative Law Judge.*

**VI. Other Business**

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

- November 12, 2007, 1:30 p.m. School Board Retreat
- November 14, 2007, 10:00 a.m. District Annual Report and Legislative Platform Presentation
- November 20, 2007, 2:30 p.m., School Board Briefing Meeting
- November 20, 2007, 6:00 p.m., School Board Action Meeting

**VII. Adjournment**

*Motion by Mr. Teuber, seconded by Mr. Chilmonik, and carried 3-0 to adjourn the November 6, 2007, Special School Board Meeting.*

The meeting adjourned at 2:35 P.M.

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MINUTES BOOK NO. 44 - FY08

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**Jane E. Kuckel, Ph.D.**, Vice 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.*