



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, February 26, 2008

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

I. Opening Exercises

A. Call to Order

The School Board of Lee County, Florida, met on Tuesday, February 26, 2008, at 3:27 P.M. in the School Board Meeting Room for a Special School Board Meeting. Chairman Jeanne Dozier presided.

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

II. Public Comment – None.

III. Consent Action Items

A. Human Resources

1. Personnel Recommendations

<u>Resignation</u>	<u>Location</u>	<u>Reason</u>	<u>Effective Date</u>
Diane Collins	School Support	Personal	02/22/08

<u>Termination</u>	<u>Location</u>	<u>Reason</u>	<u>Effective Date</u>
Karen Bolger	Skyline Elementary	97-day Dismissal	02/26/08
Raymond Briggs	Three Oaks Elementary	97-day Dismissal	02/26/08

Motion by Dr. Kuckel, seconded by Dr. Scricca, and carried 5-0 to accept the Superintendent's recommendation to approve the personnel actions as presented.

IV. Unfinished Business / Tabled Items – None.

V. Superintendent's Recommendations

A. Petition for Termination of Employment – Timothy Perkins

Motion by Dr. Scricca, seconded by Mr. Teuber, and carried 5-0 to accept the Superintendent's recommendation to enter the Final Order thereby terminating Timothy Perkins from his employment with The School District of Lee County.

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 11, 2008, 2:30 p.m., Special School Board Meeting
- 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. Teuber, and carried 5-0 to adjourn the February 26, 2008, Special School Board Meeting.

The meeting adjourned at 3:32 P.M.

MINUTES BOOK NO. 44 - FY08

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.