



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

**THE SCHOOL BOARD OF LEE COUNTY**  
**School Board Workshop – MINUTES** [Approval 2/12/08]  
**(Board Annex Training Room “D”, 2855 Colonial Blvd., Fort Myers, FL)**  
**Tuesday, January 15, 2008 – 3:30 P.M.**

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**Attending**

Mrs. Jeanne S. Dozier, Chairman                      Mr. Keith Martin, Board Attorney  
Dr. Jane E. Kuckel, Vice Chairman  
Mr. Robert D. Chilmonik, Member                      Mrs. Donna Lesansky, Recording Secretary  
Mr. Steven K. Teuber, Member  
Dr. Elinor C. Scricca, Member

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**I.        Call to Order**

The School Board of Lee County, Florida, met on Tuesday, January 15, 2008, at 3:32 P.M. in the Board Annex Training Room “D” for a School Board Workshop. Chairman Jeanne Dozier presided.

Mrs. Dozier explained that the purpose of the workshop was to afford the Board Members an opportunity to discuss the fact that Superintendent Browder has submitted his application to the Florida High School Athletic Association (FHSAA) for the position of Executive Director. She opened the floor to Board Members’ comments regarding the possibility of the Superintendent leaving the School District.

**II.       Discussion : Superintendent’s Employment Contract**

None of the Board Members expressed a desire to consider any modifications to the Superintendent’s employment contract at this time. However, following discussion, it was the consensus of the Board to conduct a series of workshops to consider a compensation package for the position of superintendent and to develop a succession plan for replacing a superintendent.

Mrs. Dozier stated that she would create a timeline for the workshops and would provide that to the Board as soon as possible.

Mr. Martin provided a document entitled *Superintendent Compensation Packages* for the Board Members’ information and review.

It was also suggested that processes be put into place for the replacement of the board attorney and board auditor positions.

**III.       Good of the Order**

None of the Board Members had anything additional to bring forward.

**IV. Adjournment**

The workshop adjourned at 4:05 P.M.

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*MINUTES BOOK NO. 44 - FY08*

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**Jeanne S. Dozier**, Chairman

ATTEST:

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**Keith B. Martin**, School Board Attorney

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