



THE SCHOOL BOARD OF LEE COUNTY

School Board Workshop Process Documents for the Replacement of Board-Appointed Employees Monday, February 11, 2008 – 4:00 p.m. Board Annex Training Room “D”

Attending

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

Robert Dodig, Staff Attorney
Georgianna McDaniel, Director of Personnel Services
Donna Lesansky, Office Manager
June Halladay, Recorder

I. Welcome/Call to Order

Mrs. Jeannie Dozier, Board Chairman, called the workshop to order at 4:00 p.m.

II. Discussion: Review Process Documents for Replacement of Board-Appointed Employees

- Position of Board Attorney
- Position of Board Auditor

It was the consensus of the Board to accept the Board Auditor Search Process Document and the Board Attorney Search Process Document with the following change to each: The first step, “Initiate request to fill vacancy”, should be the responsibility of the Board Chair, not the Superintendent.

- Position of Superintendent of Schools

It was the consensus of the Board to make the following changes to the Superintendent Search Process Document:

- Change “Board Workshop to determine top two candidates” to “Board Workshop to determine top _____ candidates.” (*near bottom of page 2*)
- Add a step regarding the Board entering into negotiations with the top two candidates prior to the final decision being made.
- Add a step regarding obtaining background checks on the top candidates prior to beginning the interview process.

The Board also agreed to authorize Mrs. Dozier, as Chairman, to work with Mrs. McDaniel to set the order for the items in the Process Document.

III. Good of the Order

In response to an inquiry regarding a timeline for the position of Board Auditor, Mrs. Dozier stated that she would schedule a workshop (approximately two hours) for this purpose in the near future.

IV. Adjournment

Mrs. Dozier adjourned this Board Workshop of February 11, 2008, at 4:34 p.m.

MINUTES BOOK NO. 44 - FY08

Jeanne S. Dozier., Chairman

ATTEST:

Robert Dodig, Staff Attorney

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.