



VISION:
To be a world-class school system.

THE SCHOOL BOARD OF LEE COUNTY
School Board Special Meeting - MINUTES
(School Board Meeting Room, 2855 Colonial Blvd., Fort Myers, FL)
Tuesday, February 10, 2009

Attending

Dr. Jane E. Kuckel, Board Chair	Dr. James W. Browder, Secretary and District Superintendent
Mr. Steven K. Teuber, J.D., Vice Chair	Mr. Keith Martin, Board Attorney
Mr. Robert Chilmonik, Member	Mr. Robert Dodig, Staff Attorney
	Mrs. Donna Lesansky, Recording Secretary

I. Opening Exercises

A. Call to Order

The School Board of Lee County, Florida, met on Tuesday, February 10, 2009, in the School Board Meeting Room for a School Board Special Meeting. Board Chair Jane Kuckel presided and called the meeting to order at 2:30 P.M.

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

Dr. Kuckel announced that neither Dr. Scricca nor Mrs. Dozier were able to attend today's meeting. However, a quorum was present to conduct business.

II. Public Comment (None)

III. Consent Action Items (None)

IV. Unfinished Business / Tabled Items (None)

V. Superintendent's Recommendations

A. Good Cause (None)

B. Petition for Termination of Employment – Emilio Almanza.

Neither Mr. Almanza nor anyone else was present to speak on his behalf.

Motion by Mr. Teuber, seconded by Mr. Chilmonik, and carried 3-0 to accept the Superintendent's recommendation that the Board approve the Final Order thereby terminating Emilio Almanza from his employment with The School District of Lee County effective end of the day, February 10, 2009.

VI. Other Business

A. Board Members' Comments/Reports (None)

B. Attorney's Comments/Reports (None)

C. Superintendent's Comments/Reports (None)

D. Next Scheduled Meetings of the Board

- February 10, 2009, 2:30 P.M. School Board Briefing Meeting (immediately following School Board Special Meeting)
- February 10, 2009, 6:00 P.M., School Board Action Meeting

VII. Adjournment

Motion by Mr. Chilmonik, seconded by Mr. Teuber, and carried 3-0 to adjourn the February 10, 2008, School Board Special Meeting.

The meeting adjourned at 2:35 P.M.

Jane E. Kuckel, PhD, Chair

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.