



VISION
To be a world-class school system.

THE SCHOOL BOARD OF LEE COUNTY – Briefing Meeting / M I N U T E S [Approved 8/27/08]
Thursday – July 31, 2008 / 2:30 p.m. (called to order by Dr. Kuckel at 3:16 p.m.)

Attendees: Mrs. Jeanne S. Dozier, Board Chairman
Mr. Robert D. Chilmonik, Board Member
Dr. Elinor C. Scricca, Board Member
Mr. Michael P. McNerney, Interim Secretary & District Superintendent
Dr. Jane E. Kuckel, Vice Chair
Mr. Steven K. Teuber, J.D., Board Member
Mr. Keith Martin, Board Attorney
Mrs. Denise Mangus, Recording Secretary

A. BOARD MEMBERS

- 1. Special Areas of Board Involvement/Reports** – Board Members recently attended: meeting with FGCU President Bradshaw re improving education (Mr. Chilmonik to bring more details in future); annual Estero Chamber meeting (Mrs. Dozier received citizenship award; she's also been elected to Edison-Ford Estates Executive Board); and NAACP dinner (Dr. Scricca noted Dr. Bradshaw spoke). Mrs. Dozier brings today Lehigh Community Council's resolution re funding/County road planning/widening; Edd Weiner made contact for possible Board action. Dr. Scricca suggested referring this to the Superintendent and possibly discussing this as individuals if to simply support. Dr. Kuckel noted the resolution addresses the Board of County Commissioners but she would like feedback from the Superintendent re transportation. Mrs. Dozier noted sending a letter prior but was unaware of this resolution until received. Mr. Chilmonik suggested talking with individual Commissioners on this; Dr. Scricca feels Board Members should talk to the Superintendent as it involves transportation. Mr. Chilmonik noted agreement, and there was consensus. Mr. Teuber requested 8/25's Board Meeting move to 8/27 (requires formal vote); Mrs. Dozier's agreeable re Good Cause tonight. General discussion ensued; there was concurrence for having only an Action Meeting on the aforementioned Wednesday (Briefing cancelled but info via memo, and Student Hearings postponed). Separately, Mr. Teuber noted finalizing the Legislative Platform package tomorrow; Mr. Chilmonik asked for more time (e.g., a couple of days; this was agreed to). Mrs. Dozier thanked Mr. Teuber for his serving as Legislative Liaison and for the early July Board memo requesting suggestions to Mr. Cerra by today (Dr. Kuckel noted appreciation from all on this; Mr. Teuber thanked staff).
- 2. Value Adjustment Board (VAB) Application** – The revision included applicant's answer if ever served on District Advisory Committees. Application distribution venues include newspaper ad, website, District TV station scroll before Board Meetings, school and SAC newsletters, Lee in the Loop, and current Board Advisory Committee members.

B. ACADEMIC SERVICES – none

C. ADMINISTRATIVE/SUPPORT SERVICES

- 1. Change Orders/June and July 2008** – There was no discussion (back-up on file for information).

D. BUSINESS SERVICES – none

E. HUMAN RESOURCES – none

F. EXECUTIVE SERVICES

- 1. 2008/09 Athletic Manual (8/12)** – Mr. McNerney commented that packet changes bring continual compliance. Mr. Teuber noted state conversations on sportsmanship and parents/students attending some type of training with a contract since suspensions being found; some teams can't go into mid-field to shake hands and there are parents and kids evicted for unruliness. It's desired not to have the sight of being in athletics lost or that it's not all about winning; Mr. Teuber suggests exploring a policy. Sports conduct orientation videos are watched in the District; Mr. McNerney noted our being proactive and athletes are informed it's a privilege to wear school colors—not a right. Herman Williams explained athletic directors meet with all coaches, and he reiterated the video; it was suggested to possibly see this video at a Briefing to maybe enhance. Mr. McNerney noted the discipline code. One conference meet (bigger group of students participate) was confirmed to Mr. Chilmonik versus division meets, but there will still be a division of championships.

G. PUBLIC COMMENT – none

H. BOARD ATTORNEY / SUPERINTENDENT'S COMMENTS – Mr. Martin provided a school law minute on recruiters' access (same to military unless parent opts; colleges; or employers); the District has a process in place already (new law doesn't impose any new requirements we don't have). Mr. McNerney noted a national speaker on analysis data (diagnostic of

student needs) in the Board Room on 8/27 (8:30 a.m.-3:30 p.m.) where all principals are invited. Mrs. Dozier expressed her gratitude to Mr. McNerney for stepping in as Interim Superintendent this month; the schools are ready to open and the Board, parents, and citizens appreciate his willingness to serve. The meeting was adjourned at 3:57 p.m.

/dwm

MINUTES BOOK NO. 45 - FY09

Jane E. Kuckel, Ph.D., Meeting 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.