



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, September 9, 2008

Attending

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

I. Opening Exercises

A. Call to Order

The School Board of Lee County, Florida, met on Tuesday, September 9, 2008 in the School Board Meeting Room for a Special School Board Meeting. Chairman Jeanne Dozier presided and called the meeting to order at 2:37 P.M.

Motion by Mr. Teuber, seconded by Mr. Chilmonik, and carried 4-0 to accept the agenda as the Order of 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 – Hung T. Kirtley

Motion by Dr. Kuckel, seconded by Mr. Teuber and carried 4-0 to accept the Superintendent's recommendation that the Board enter the Final Order thereby terminating Hung T. Kirtley from her employment with the District effective end of the day, September 9, 2008.

C. Petition for Termination of Employment – Raymon Preiss

Motion by Mr. Teuber, seconded by Mr. Chilmonik and carried 4-0 to accept the Superintendent's recommendation that the Board suspend Raymon Preiss without pay until such time that the Board receives and acts upon the recommended order from the DOAH Administrative Law Judge.

VI. Other Business

A. Board Members' Comments/Reports (None)

Mrs. Dozier stated that Dr. Scricca is delayed due to the weather but that she was on her way.

None of the other Board Members had any comments.

B. Attorney's Comments/Reports (None)

C. Superintendent's Comments/Reports (None)

D. Next Scheduled Meetings of the Board

- School Board Briefing Meeting immediately following this meeting
- School Board Special Meeting this evening at 5:05 to hold a Public Hearing to adopt the FY09 Final Budget
- School Board Action Meeting this evening at 6:00

VII. Adjournment

Motion by Dr. Kuckel, seconded by Mr. Chilmonik, and carried 4-0 to adjourn the September 9, 2008, Special School Board Meeting.

The meeting adjourned at 2:42 P.M.

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.