



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, September 23, 2008

Attending

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	
Dr. Elinor C. Scricca, Board Member	Mrs. Donna Lesansky, Recording Secretary

I. Opening Exercises

A. Call to Order

The School Board of Lee County, Florida, met on Tuesday, September 23, 2008, in the School Board Meeting Room for a School Board Special Meeting. Chairman Jeanne Dozier presided and called the meeting to order at 2:30 P.M.

Motion by Dr. Scricca, seconded by Dr. Kuckel, and carried 5-0 to accept the agenda as the Order of Business.

II. Public Comment

Sue Jacobse commented on the role of a Board Member as liaison to Board Advisory Committees, especially as it relates to the Sunshine Law.

Mrs. Dozier obtained consensus of the Board to direct Mr. Martin to consider Ms. Jacobse's comments, research the topic, and come back to the Board with information.

III. Consent Action Items (None)

IV. Unfinished Business / Tabled Items (None)

V. Superintendent's Recommendations

A. Good Cause

1. RFP No. B086709SW – Financing of Energy Conservation Measures.

Motion by Dr. Kuckel, seconded by Dr. Scricca and carried 5-0 to accept the Superintendent's recommendation that the Board approve the negotiated financing under RFP No. R086709SW with SunTrust Equipment Financing and Leasing Corporation and execution of the Master Lease Agreement and other documents required by the bank at a total expenditure of \$8,172,423.00.

B. Petition for Termination of Employment – Debra Ballard.

Motion by Mr. Teuber, seconded by Dr. Scricca and carried 5-0 to accept the Superintendent's recommendation that the Board suspend Debra Ballard 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)

B. Attorney's Comments/Reports (None)

C. Superintendent's Comments/Reports (None)

D. Next Scheduled Meetings of the Board (None)

- September 23, 2008, 2:30 P.M. School Board Briefing Meeting (immediately following School Board Special Meeting)
- September 23, 2008, 6:00 P.M., School Board Action Meeting

VII. Adjournment

Motion by Dr. Scricca, seconded by Mr. Teuber, and carried 5-0 to adjourn the September 23, 2008, School Board Special Meeting.

The meeting adjourned at 2:38 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.