



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, October 21, 2008

Attending

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

I. Opening Exercises

A. Call to Order

The School Board of Lee County, Florida, met on Tuesday, October 21, 2008, in the School Board Meeting Room for a School Board Special Meeting. Vice Chairman Jane Kuckel presided and called the meeting to order at 2:31 P.M.

Dr. Kuckel acknowledged Mrs. Dozier's absence from the meeting.

Motion by Dr. Scricca, seconded by Mr. Chilmonik, and carried 4-0 to accept the agenda as the Order of Business.

II. Public Comment

Sue Jacobse expressed appreciation for the placement of Dr. Lohmeyer as Principal [at Bonita Springs Middle School] and commented on the great education her daughter is receiving; complimented Mr. Martin and the legal staff for their hard work and professionalism.

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 – Collin Hall.

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

C. Naming of the East Zone Staging School (Elementary “I”).

Motion by Dr. Scricca, *seconded* by Mr. Teuber and *carried 4-0* to accept the Superintendent’s recommendation that the Board approve naming the East Zone Staging School (Elementary “I”) G. Weaver Higgs Elementary School.

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

- October 21, 2008, 2:30 P.M. School Board Briefing Meeting (immediately following School Board Special Meeting)
- October 21, 2008, 6:00 P.M., School Board Action Meeting

VII. Adjournment

Motion by Dr. Scricca, *seconded* by Mr. Teuber, and *carried 4-0* to adjourn the October 21, 2008, School Board Special Meeting.

The meeting adjourned at 2:40 P.M.

Jane E. Kuckel, PhD, Vice 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.