



**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, November 18, 2008**

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**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. Steven K. Teuber, J.D., Member	Mrs. Donna Lesansky, Recording Secretary

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**I. Opening Exercises**

**A. Call to Order**

The School Board of Lee County, Florida, met on Tuesday, November 18, 2008, in the School Board Meeting Room for a School Board Special Meeting. Chairman Jeanne Dozier presided and called the meeting to order at 2:35 P.M.

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

Mrs. Dozier acknowledged Dr. Scricca's absence due to a wrist injury.

**II. Public Comment (None)**

**III. Consent Action Items (None)**

**IV. Unfinished Business / Tabled Items (None)**

**V. Superintendent's Recommendations**

**A. Good Cause (None)**

**B. Resolution/Certificates of Participation, Series 2008B to Refund All of the Certificates of Participation, Series 2004B.**

*Motion by Mr. Chilmonik, seconded by Dr. Kuckel and carried 4-0 to accept the Superintendent's recommendation that the Board approve the Resolution authorizing the issuance of Certificates of Participation, Series 2008B in an aggregate principal amount not to exceed \$60,000,000 for the purpose of refinancing certain educational facilities under the Master Lease Program by refunding all outstanding Certificates of Participation, Series 2004B, and the execution and delivery of certain documents in connection with the issuance of the 2008B Certificates.*

**RECESS**

At 2:52 P.M., Mrs. Dozier recessed the School Board Special Meeting for the purpose of convening a meeting of the Lee County School Board Leasing Corporation.

At 2:56 P.M., Mrs. Dozier reconvened the School Board Special Meeting.

**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**
  - November 18, 2008, 2:30 P.M. School Board Briefing Meeting (immediately following School Board Special Meeting)
  - November 18, 2008, 6:00 P.M., School Board Action Meeting

**VII. Adjournment**

*Motion by Mr. Teuber, seconded by Dr. Kuckel, and carried 4-0 to adjourn the November 18, 2008, School Board Special Meeting.*

The meeting adjourned at 2:58 P.M.

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**Jane E. Kuckel, PhD**, Chairman

ATTEST:

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**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.*