



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, January 26, 2010

Attending

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

I. Opening Exercises

A. Call to Order

The School Board of Lee County, Florida, met on Tuesday, January 26, 2010, in the School Board Meeting Room for a Special School Board Meeting. Board Chairman Steven Teuber presided and called the meeting to order at 2:32 P.M.

Mr. Teuber announced that Mrs. Dozier would not be at this afternoon's meeting because of a personal matter.

Motion by Dr. Scricca, seconded by Dr. Kuckel, and carried 4-0 to adopt 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. Personnel Recommendation: Return from Leave of Absence/Instructional.

Motion by Mr. Chilmonik, seconded by Dr. Scricca, and carried 4-0 to accept the Superintendent's recommendation that the Board approve Return from Leave of Absence for Jeanne Dozier, teacher at South Fort Myers High School, effective date January 20, 2010.

VI. Other Business

A. Board Members' Comments (None)

B. Board Attorney's Comments (None)

C. Superintendent's Comments (None)

D. Next Scheduled Meetings of the Board:

- January 26, 2010, following this Special Board Meeting, School Board Briefing Meeting
- January 26, 2010, 6:00 p.m., School Board Action Meeting

VII. Adjournment

Motion by Dr. Scricca, seconded by Mr. Chilmonik, and carried 4-0 to adjourn the January 26, 2010, Special School Board Meeting.

The meeting adjourned at 2:35 P.M.

Steven K. Teuber, J.D., Chairman

ATTEST:

James W. Browder, Ed.D., Secretary and District Superintendent

An audio-visual recording of this meeting has been produced to provide a verbatim record of the proceedings and may be viewed on the School District's Website at www.leeschools.net/board/stream/welcome.htm Members of the public wishing to obtain a copy of the recording of this or any meeting of the School Board must make a request through the District's Communications Department at (239) 337-8327.