



**VISION:**  
*To be a world-class school system.*

**THE SCHOOL BOARD OF LEE COUNTY**  
**School Board Meeting - MINUTES**  
(School Board Meeting Room, 2855 Colonial Blvd., Fort Myers, FL)  
**Wednesday, July 29, 2009**

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**Attending**

Mr. Steven K. Teuber, J.D., Vice Chair	Dr. James W. Browder, Secretary and District Superintendent
Mr. Robert D. Chilmonik, Member	Mr. Keith B. Martin, Board Attorney
Mrs. Jeanne S. Dozier, Member	
Dr. Elinor C. Scricca, 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 Wednesday, July 29, 2009, in the School Board Meeting Room for a Regular School Board Meeting. Board Vice Chair Steven Teuber presided and called the meeting to order at 6:00 P.M.

Mr. Teuber acknowledged Dr. Kuckel's absence from the meeting.

*Motion* by Mr. Chilmonik, *seconded* by Mrs. Dozier, and *carried 4-0* to adopt the agenda as the Order of Business.

**B. Invocation** (*Dr. Scricca*)

**C. Pledge of Allegiance** (*Mr. Chilmonik*)  
**The Star Spangled Banner** (*Performed by Jason Sill*)

**II. Special Presentations**

**A. Recognitions** (None)

**B. Resolutions** (None)

**C. Special Presentations to the Board** (None)

**D. Staff Presentations to the Board** (None)

**III. Public Comment**

Speakers and the topics they addressed were as follows:

*Stephen Ward:* DROP program

*Sandy Bergener, Sandra Wilkin, Tammy Cousin, Harry Cousin, James Sparkman, Hannah Hunter:* Cape Coral High School's International Baccalaureate Program

*Karen Taylor:* alleged retaliation by the School District

*Eric McFee (Cape Coral High School Principal), Tricia Webb:* Cape Coral High School's International Baccalaureate Program

*Sue Jacobse:* Bonita Springs Middle School's ECHO garden

Mr. Teuber provided a brief background on the DROP program and how it relates to Lee County; stated that the Board is committed to all of the District's International Baccalaureate programs and that they will monitor the progress at Cape Coral High School; asked Dr. Browder to consider the concerns expressed by speaker's regarding the program, especially as they relate to the appointment of a part-time coordinator, and provide feedback to the Board.

#### **IV. Consent Action Items**

Mr. Teuber requested that Item IV.E.2., Approval of the Job Description for the Position of School to Community Specialist, be pulled for discussion.

*Motion by Mrs. Dozier, seconded by Mr. Chilmonik, and carried 4-0 to approve the Consent Agenda with the exception of Item IV.E.2.*

##### **A. Executive Services – Dr. James W. Browder**

1. Approval of minutes of School Board Meetings:
  - June 16, 2009, School Board Student Hearings
  - June 16, 2009, School Board Briefing Meeting
  - June 16, 2009, School Board Special Meeting
  - June 16, 2009, School Board Action Meeting
  - June 19, 2009, School Board Workshop

##### **B. Academic Services – Dr. Constance Jones**

1. Approval of eight grant proposals at no additional cost to the District. Approval authorizes the Superintendent to execute related documents, and to approve normal and customary accounting, bookkeeping, and payroll processes to maintain continuity of federal and state grant expenditures during fiscal year changes and other technical transitions. Any processes so approved by the Superintendent will represent best practices, and will conform to funding agency regulations.
2. Approval of the Paperwork Reduction Report submitted to the Florida Department of Education as required by Section 1001.42 (24), F.S.
3. Approval of the contract with the Board of County Commissioners of Lee County for a Saturday School Driver Education Program, for the period of September 26, 2009, to December 5, 2009, for a total cost not to exceed \$45,157.79.
4. Approval of the renewal agreement with the Lee County Mosquito Control District effective July 1, 2009, through June 30, 2010.
5. Approval of the new contract for Occupational Therapist Gillian Lukoic, and authorize the expenditure of an estimated total cost of \$35,500 effective August 17, 2009 through June 30, 2010.
6. Approval of the renewal contracts with Acting on Abilities, Inc., and Christine Gorski, for Occupational Therapy Services and authorize the expenditure of an estimated total cost of \$60,000.00 which will not exceed the approved funded amount and is effective July 29, 2009 through June 30, 2010.

7. Approval of the Autism Endorsement Add-on Program for the School District of Lee County, and authorize the expenditure of an estimated one-time cost of \$6,000 for books and materials and \$2,160 for the cost of the trainer for each class.
8. Approval of the renewal contract with IMPACT to implement education service programs for children with disabilities, ages three through five, for the period of August 1, 2009 to June 30, 2010. All costs incurred by the District through the implementation of this program will be funded through FTE dollars generated, not to exceed \$250,000.
9. Approval of the renewal contract with Heartspring Residential School for educational services and residential care for July 1, 2009 through June 30, 2010 at a total cost not to exceed \$310,000.
10. Approval of the agreement with the Tri-County Apprenticeship Academy (Apprenticeship Association) to initiate and continue the funding of the Apprenticeship Program for the 2009-10 school year at an estimated amount of \$497,365. Approval authorizes the Superintendent to execute any related documents.
11. Approval of the contract with Bancroft NeuroHealth for education services for fiscal year 2009-2010, at a total cost not to exceed \$79,501.00.
12. Approval of the University of Phoenix School Affiliation Agreement, effective July 29, 2009 and remaining in effect until terminated by either party, at no cost to the District.
13. Approval of the Agreement with Early Learning Coalition of Southwest Florida, Inc. for School Readiness Services in School Age Programs for FY2009-10 at no cost to the District.
14. Approval of the Professional Services Agreement with Mark Rolewski, Ro Educational Consulting, LLC for professional leadership training and selected Title I school site visits for 20 scheduled days from August 6, 2009 to May 19, 2010 at flat rate of \$78,750.00.
15. Approval of the contract with the State of Florida Department of Health to provide \$127,890 to fund three full-time nurses, one nurse in each zone. Additional costs of approximately \$52,000 will be provided by the District Medicaid budget.
16. Approval of the Amendment Attachment A of the Implementation Agreement with the AVID Center adding an additional cost of \$6,000 for District Professional Development and authorization for the Superintendent to execute all related documents. The term of agreement is July 1, 2009 to June 30, 2010.

**C. Administrative Services – Mr. Michael McNerney**

1. Approval of the agreements with Lee Charter Academy, Inc., operating Lee Charter Academy; The City of Cape Coral, operating Oasis Charter Elementary School, Christa McAuliffe Charter Elementary School, Oasis Charter Middle School and Oasis Charter High School; Florida High School for Accelerated Learning-South Lee County Campus, Inc., operating Coronado High School; Florida High School for Accelerated Learning-North Lee County Campus, Inc., operating North Nicholas High School;

Richard Milburn Academy of Florida, Inc., Operating Richard Milburn Academy and Lee Alternative Charter High School; Life Skills Center-Lee County, Inc., operating Life Skills Center-Lee County and Goodwill Academies of Southwest Florida, Inc., operating Goodwill L.I.F.E. Academy and Goodwill L.I.F.E. Middle School Academy, to provide interoffice mail service from the School District for the period August 1, 2009 through July 31, 2010, at no cost to the District.

2. Approval of the agreement with Pace Center for Girls, Lee County, to provide interoffice mail service from the School District for the period August 1, 2009 through July 31, 2010, at no cost to the District.
3. Approval of the School Safety and Security Best Practices Self Assessment for the 2008-2009 School Year.
4. Approval to open a checking account for James Stephens International Academy, G. Weaver Hipps Elementary, and Gulf Elementary Internal Fund at Bank of America with two signatures required on these accounts; and authorization for the Superintendent to execute the related documents.
5. Approval to change the authorized signers on the Internal Fund Accounts at Cape Elementary, River Hall Elementary, Treeline Elementary, Ida S. Baker High, North Fort Myers High, Hector Cafferata, Caloosa, Middle, Sunshine Elementary, Diplomat Middle, Mariner High School, Villas Elementary and Lee County High Tech Center Central with two signatures required on these account, one of which must be administrative; and authorization for the Superintendent to execute related documents
6. Approval of the lease agreement between The School District of Lee County and Goodwill Academies of Southwest Florida, Inc. to provide up to three (3) buses at a yearly cost of \$1.00 per bus, payable in advance, for the period starting July 30, 2009 and ending July 29, 2010.

**D. Business Services**

1. Approval of the Monthly Budget Report for the period ending May 29, 2009.
2. Approval of the Budget Amendment dated May 29, 2009, to amend the 2008-2009 annual school budget.
3. Approval to award Bid No. B096769JM for plumbing and HVAC Supplies for Maintenance Services to All Appliance Parts, Fastenal, Ferguson Enterprises, Inc., Fowler Street–Ace Hardware, Grainger, HD Supply Plumbing/HVAC, Interline Brands, Inc. d/b/a Sexauer, Mark’s Plumbing Parts, Noland Company, Palm Beach Plumbing Parts, Inc., Southern Supply Company and Tropic Supply, Inc. at an estimated annual expenditure of \$100,000 beginning July 31, 2009 through July 30, 2010; and authorization for the Superintendent to execute all documents.
4. Approval to award Bid No.B096797JM for cafeteria smallwares for District Warehouse Operations to: (1)Arco Good Service Supply for item #30, (2) Beltram South, Inc. for items #4 & #32, (3) Calico Industries, Inc. for items #1, #2, #5 - #27, #31 & #33 - #40, (4) DayMark Safety Systems for item #3 and Grainger for items #28 & #29 at an estimated annual expenditure of \$60,000 beginning July 31, 2009 through July 30, 2010, with renewal options for two additional one-year periods upon the written agreement of the vendors and the Board; and authorization for the Superintendent to execute all documents.

5. Approval to award Bid No. B096799JM for clinic supplies for District Warehouse Operations to: (1) Conney Safety Products for items #16 and #17, (2) Dade Paper & Bag Co. for item #7, (3) Emergency Medical Products, Inc. for items #8, Moore Medical, LLC for items #9 - #11, #14, #15 and #17, (4) Patterson Medical d/b/a Medco Supply for Item #12, (5) Summit Medical Supplies, Inc. for items #1 - #6 and (6) William V. MacGill and Co. for item #13, at an estimated annual expenditure of \$60,000 beginning July 31, 2009 through July 30, 2010, with renewal options for two additional one-year periods upon the written agreement of the vendors and the Board; and authorization for the Superintendent to execute all documents.
6. Approval to award Bid No. B096807LO for the replacement of two chillers and three chiller pumps at Littleton Elementary School to United Mechanical, Inc. having the lowest responses and meeting specifications for a total price of \$159,000.00, and authorization for the Superintendent to execute all necessary documents.
7. Approval to award ITN No. N096796LO for monitoring of emergency debris removal to Solid Resources, Inc. based on evaluation, ranking and negotiation, beginning July 29, 2009 through July 28, 2010 with renewal options for two additional one year periods upon the written agreement of the vendor and the School Board; and authorization for the Superintendent to execute all necessary documents.
8. Approval to award Bid No. B096801SW for kitchen exhaust hood cleaning to Fat Free Systems, Inc. at an estimated annual expenditure of \$35,000 beginning July 29, 2009 through July 28, 2010, with renewal options for two additional one-year periods upon the written agreement of the vendor and the Board; and authorization for the Superintendent to execute all documents.
9. Approval to award Bid No. B096802SW for uniforms for school bus drivers and attendants to: (1) ScreenPrint Plus for all items bid in Sections 1, 2 and for items 3a through 3g in Section 3.; (2) Hamilton's Uniforms, LLC as primary vendor for items 3h through 3k in Section 3; (3) Itchin' to Bee Stitchin', Inc. as secondary vendor for items 3h through 3k in Section 3, at an estimated annual expenditure of \$155,000 beginning July 30, 2009 through July 29, 2010, with renewal options for two additional one-year periods upon the written agreement of the vendor and the Board; and authorization for the Superintendent to execute all documents.
10. Approval of the anticipated annual expenditure of \$25,000 for Bid No. B076579SW for asbestos survey for the third year period of July 30, 2009 through July 30, 2010 pursuant to the same terms and conditions; and authorization for the Superintendent to execute all documents.
11. Approval for the purchase of Road Wise training modules for driver education in the amount of \$145,275.
12. Approval to increase the estimated annual expenditure for RFQ No. R086639LO for acquisition of energy management building control systems to Boyd Brothers Service, Inc. by \$110,000 making a total estimated annual expenditure of \$360,000 through October 6, 2009; and authorization for the Superintendent to execute all necessary documents.
13. Approval to increase the estimated annual expenditure for Bid No. B076578SW for fresh milk & other dairy products to Velda Farms, LLC, for the period of July 31, 2009 through July 30, 2010 by \$2,500,000 making a total estimated annual expenditure of

- \$2,734,000 pursuant to the same terms and conditions as previously approved by the Board and authorization for the Superintendent to execute all documents.
14. Approval of the estimated annual expenditure of \$100,000 to The News-Press for legal advertisements for the period of July 1, 2009 to June 29, 2010.
  15. Approval of the anticipated annual expenditure of \$300,000 for State Contract 600-760-07-1 for mail processing equipment for period of July 30, 2009 through February 20, 2010 pursuant to the same terms and conditions; and authorization for the Superintendent to execute all documents.
  16. Approval to piggy-back Broward County Public Schools Bid Number 29-065X, Industrial Education and Supplies through February 2, 2010, at an estimated expenditure of \$50,000; and authorization for the Superintendent to execute all documents.
  17. Approval to piggy-back State of Florida Contract No. 252-001-09-1 awarded to Software House International, for the purchase of Microsoft Software licenses, Maintenance and Services through March 31, 2010 at an estimated annual expenditure of \$200,000; and authorization for the Superintendent to execute all documents.
  18. Approval to piggy-back State Contract No. 600-340-06-1 for copy and facsimile equipment, maintenance and supplies, through May 22, 2010, at an estimated expenditure of \$300,000; and authorization for the Superintendent to execute all documents.
  19. Approval of the purchase requisition in the total amount of \$940,000.00; and authorization for the issuance of the one (1) purchase order as described.
  20. Approval to reject Bid No. B096788SW for inspection, testing, certification and repairs with limited emergency service of fire alarm systems district-wide; and authorization for the solicitation to be reissued utilizing revised specifications.
  21. Approval to renew Bid No. B086675JM for carpet cleaning with R-Freshstart Inc. dba Mako Services for the period of July 31, 2009 through July 30, 2010 pursuant to the same terms and conditions as previously approved by the Board at an estimated annual expenditure of \$25,000; and authorization for the Superintendent to execute all documents.
  22. Approval to renew Bid No. B086683LO for door hardware replacement for ADA compliancy with Southern Lock and Supply for the renewal period through August 26, 2010 pursuant to the same terms and conditions as previously approved by the Board at an estimated annual expenditure of \$250,000; and authorization for the Superintendent to execute all documents.
  23. Approval to renew Bid No. B086692SW for installation of fencing district wide to Smith Fence Company of Fort Myers, Inc. as primary vendor and to Carter Fence Company, Inc. as secondary vendor at an estimated annual expenditure of \$500,000 beginning August 11, 2009 through August 10, 2010; and authorization for the Superintendent to execute all documents.
  24. Approval to renew Bid No. B086705SW for petroleum products, for the period of August 10, 2009 through January 9, 2010 to Palmdale Oil Company, Inc. pursuant to the same terms and conditions as previously approved by the Board at an estimated

semi-annual expenditure of \$90,000; and authorization for the Superintendent to execute all documents.

25. Approval to renew RFQ No. R076596LO for HVAC filter replacement program with Kleen Air Research, Inc. for the renewal period through August 13, 2010 pursuant to the same terms and conditions as previously approved by the Board at an estimated annual expenditure of \$330,000; and authorization for the Superintendent to execute all documents

**E. Human Resources – Dr. Gregory Adkins**

1. Approval of the general personnel recommendations including administrative, certificated, support and substitute staff, annual reappointments, and corrections to items previously approved by the Board.
2. Approval of the job description for the position of School to Community Specialist. *Pulled for discussion during the Unfinished Business/Tabled Items portion of the agenda.*
3. Approval of the Service Fee Agreement with Minnesota Life Insurance Company under which the School District will assume responsibility for the administrative services of the District's group term life insurance plan effective July 1, 2009, and will remain in effect unless terminated by either party. Minnesota Life Insurance Company will pay the District \$60,000 each fiscal year to assume those administrative duties.

**F. School Support Services – Mr. William Moore**

1. Approval for the acceptance of the Certificate of Final Inspection for Cape Coral High School Addition – Phase I dated October 1, 2008 and final payment in the amount of \$22,246.14 to Kraft Construction Company, Inc.; and authorization for the Superintendent to execute all necessary documents.
2. Approval for the acceptance of the Certificate of Final Inspection for Island Coast High School dated June 30, 2008 and final payment in the amount of \$1,758,973.95 to Kraft Construction Company; and authorization for the Superintendent to execute all necessary documents.
3. Approval to award Bid #CS258 for Allen Park Elementary School P.E. and Bathroom Remodel to Gulfpoint Construction Company, Inc. in the amount of \$189,000.00; and authorization for the Superintendent to execute all necessary documents.
4. Approval to award Bid #CS259 for Fort Myers Beach Elementary School Plumbing Renovation to Gulfpoint Construction Company, Inc. in the amount of \$192,000.00; and authorization for the Superintendent to execute all necessary documents.
5. Approval of Supplemental Spot Survey S3V9 for remodeling, renovating and new construction projects at eighteen (18) District schools.
6. Approval of the Bill of Sale to FGUA for transfer of the water and wastewater system at Lehigh Elementary School.
- ~~7. Approval of the ranking of Mechanical Engineering firms to provide services for the Lehigh Senior High School HVAC – Mechanical Engineer: (1) OCI Associates, Inc., (2) Matern Professional Engineering, Inc., (3) TLC Engineering for Architecture, (4) Graef USA, Inc., (5) T.Y. Lin International; and authorization for the Superintendent to~~

~~execute all necessary documents. In the event negotiations with the top ranked firm are not successful, I recommend authorization to proceed with negotiation and execution of a contract according to the final ranking. Pulled from the agenda prior to the meeting.~~

## V. Unfinished Business/Tabled Items

### Item IV.E.2. – Approval of the Job Description for the Position of School to Community Specialist.

*Motion* by Mrs. Dozier and *seconded* by Dr. Scricca to accept the Superintendent's recommendation that the Board approve the job description for the position of School to Community Specialist.

Mr. Teuber stated that he would not be able to support the Superintendent's recommendation for a permanent position as it would be paid for with funds from a three-year grant. He stated that he would prefer to see the position outsourced so that it would end when the grant dollars are no longer available.

*Motion to table* this agenda item until the August 11, 2009, School Board Meeting made by Mrs. Dozier, *seconded* by Dr. Scricca, and *carried 4-0*.

## VI. Superintendent's Recommendations

### A. Good Cause (None)

### B. Out-of-state Travel Authorization.

*Motion* by Mr. Chilmonik, *seconded* by Dr. Scricca, and *carried 4-0* to accept the Superintendent's recommendation that the Board approve the expenditure estimated at \$8,208.77 for out-of-state travel for School District employees to pursue the development, business, and leadership needs of the School District; and approve an open-end approval not to exceed \$10,000 per trip for the Information Systems staff to travel to Chattanooga, Tennessee for business resumption activities in the event of a disaster. Approval authorizes the Superintendent to also provide reimbursement for incidental travel costs and to execute related documents.

### C. Award Bid No. B096798JM – Cafeteria Disposable Supplies.

*Motion* by Mrs. Dozier, *seconded* by Dr. Scricca, and *carried 4-0* to accept the Superintendent's recommendation that the Board approve awarding Bid No. B096798JM for cafeteria disposable supplies for District Warehouse Operations to: Calico Industries, Inc.; Cheney Brothers, Inc.; Dade Paper Company; Day Mark Corp.; P&L Foods, Inc.; Peninsular Paper; Serv-Pak Corp; Unisource Worldwide; and Wallace Packaging, LLC at an estimated annual expenditure of \$1,200,000 beginning July 31, 2009 through July 30, 2010; and authorize the Superintendent to execute all documents.

### D. Increase Estimated Annual Expenditure: RFP No. R086646VR – Low Voltage Infrastructure and Telephone System Maintenance.

*Motion* by Mr. Chilmonik, *seconded* by Mrs. Dozier, and *carried 4-0* to accept the Superintendent's recommendation that the Board increasing the annual estimated expenditure for RFP No. R086646VR for low voltage infrastructure and telephone system maintenance on an as-needed basis to Telecommunication Conexxions, for the period of March 26, 2009 through March 25, 2010 by \$2,000,000 making a total estimated annual expenditure of \$5,000,000 pursuant to the same terms and conditions as previously approved by the Board; and authorize the Superintendent to execute all documents.

**E. Award Bid No. B096803SW – Annual Contractual Unleaded and Diesel Transport Lots.**

*Motion by Dr. Scricca, seconded by Mrs. Dozier, and carried 4-0 to accept the Superintendent's recommendation that the Board approve awarding Bid No. B096803SW, an annual contractual bid for unleaded and diesel transport lots, to: Petroleum Traders Corporation as primary vendor and to Evans Oil Company LLC as secondary vendor for item number 2, ultra low sulfur diesel; to Evans Oil Company LLC as primary vendor and to Petroleum Traders Corporation as secondary vendor for item number 3, unleaded gasoline at an estimated annual expenditure of \$14,000,000, beginning July 29, 2009 through July 28, 2010, with renewal options for two additional one-year periods upon the written agreement of the vendor and the Board; and authorize the Superintendent to execute all documents.*

**F. Ranking of Construction Managers for Public Service Annex at Michigan Elementary School Conversion.**

*Motion by Mr. Chilmonik and seconded by Mrs. Dozier to accept the Superintendent's recommendation that the Board approve the ranking of Construction Management firms to provide services for the Public Service Annex at Michigan Elementary School Conversion as follows: (1) W.G. Mills, Inc. of Fort Myers, (2) Wright Construction Group, Inc., (3) Kraft Construction Company, Inc., (4) Lodge Construction, Inc. (5) Gates Butz Institutional Construction, LLC, and (6) J.L. Wallace, Inc; and authorize the Superintendent to execute all necessary documents. In the event negotiations with the top ranked firm are not successful, authorize proceeding with negotiation and execution of a contract according to the final ranking.*

Mr. Chilmonik stated that he would not support the Superintendent's recommendation because he had hoped that the District could make do with the facility "as is" because of budget constraints.

Discussion among the Board Members ensued regarding the intent of the recommendation.

*Motion to limit debate by Mrs. Dozier, seconded by Dr. Scricca, and carried 4-0.*

*Main motion carried 3-1, with Mr. Chilmonik casting the vote in opposition.*

**VII. Attorney's Recommendations – Mr. Keith Martin (None)**

**VIII. Public Hearing**

Dr. Browder presented his recommendation for this evening's Public Hearing items.

**A. Adoption of the 2009/10 Parent Guide and Code of Conduct for Students, Grades PreK-5.**

**B. Adoption of the 2009/10 Parent Guide and Code of Conduct for Students, Grades 6-12.**

**C. Revisions to Policy 4.31, Homeless Students.**

Mr. Teuber recessed the Board Meeting and opened the Public Hearing at 7:11 P.M. He asked if anyone would like to address the Board regarding the three items on the agenda for Public Hearing.

*Sue Jacobse* requested and was provided clarification regarding the Superintendent's recommendation on the revisions to Policy 4.31, Homeless Students.

There being no additional requests to address the Board, Mr. Teuber closed the Public Hearing and reconvened the Board Meeting at 7:13 P.M.

**A. Adoption of the 2009/10 Parent Guide and Code of Conduct for Students, Grades PreK-5.**

*Motion by Mr. Chilmonik, seconded by Mrs. Dozier, and carried 4-0 to accept the Superintendent's recommendation that the Board approve the adoption of the 2009/10 Parent Guide and Code of Conduct for Students, Grades PreK-5, as presented.*

**B. Adoption of the 2009/10 Parent Guide and Code of Conduct for Students, Grades 6-12.**

*Motion by Mrs. Dozier and seconded by Dr. Scricca to accept the Superintendent's recommendation that the Board approve the adoption of the 2009/10 Parent Guide and Code of Conduct for Students, Grades 6-12, as presented.*

Mrs. Dozier requested that Dr. Browder communicate with all principals, especially secondary principals, the importance of the Code of Conduct and the need for consistency regarding discipline at all schools throughout the District. She added that any deviations are a violation of Board policy.

*Motion carried 4-0.*

**C. Revisions to Policy 4.31, Homeless Students.**

*Motion by Mrs. Dozier, seconded by Dr. Scricca, and carried 4-0 to accept the Superintendent's recommendation that the Board approve the revisions to Policy 4.31, Homeless Students, to include the Federal definition of homeless children and youth and to delete programs that no longer exist.*

**IX. Other Business**

**A. Board Members' Comments/Reports**

Mr. Chilmonik: summarized his understanding of the concerns expressed by speakers regarding Cape Coral High School's International Baccalaureate program; stated that there is a need to retain quality personnel in the School District.

Mrs. Dozier: congratulated the new administrators appointed this evening; thanked all of the Cape Coral High School students who attended the meeting and all who addressed the Board; thanked all of custodians who work so hard to prepare the schools each year; requested that Dr. Browder discuss with Mrs. Taylor the concerns she expressed and then update the Board.

Dr. Scricca: congratulated Mrs. Dozier on becoming a grandmother; thanked the Cape Coral group for sharing their concerns this evening; congratulated the new administrators and stated that she would be out visiting schools before August 24<sup>th</sup>.

Mr. Teuber: none.

**B. Board Attorney's Comments/Reports (None)**

**C. Superintendent's Comments/Reports**

Dr. Browder: thanked those who spoke regarding the Cape Coral High School International Baccalaureate program and stated that he would spend time to provide the correct facts; added that he believed the program would exceed all expectations.

**D. Next Scheduled Meetings of the Board:**

- August 11, 2009, 2:30 p.m., School Board Briefing Meeting (\*Immediately following Student Hearings and or Special Board Meeting, if scheduled)
- August 11, 2009, 6:00 p.m., School Board Action Meeting

**X. Adjournment**

*Motion* by Mrs. Dozier, *seconded* by Dr. Scricca, and *carried 4-0* to adjourn the July 29, 2009, School Board Meeting.

The meeting adjourned at 7:48 P.M.

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**Steven K. Teuber, J.D.**, Board Vice Chair

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.*