



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 3, 2009

Attending

Dr. Jane E. Kuckel, Board Chair	Dr. James W. Browder, Secretary and District Superintendent
Mr. Steven K. Teuber, Vice Chair	Mr. Keith Martin, Board Attorney
Mr. Robert D. Chilmonik, Member	
Mrs. Jeanne S. Dozier, Member	
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, November 3, 2009, in the School Board Meeting Room for a School Board Special Meeting. Chairman Jane Kuckel presided and called the meeting to order at 2:33 P.M.

Motion by Dr. Scricca, seconded by Mrs. Dozier, and carried 5-0 to accept 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. Resolution/Certificates of Participation, Series 2009A to Refund a Portion of the Outstanding Certificates of Participation, Series 1999A.

Motion by Dr Scricca, seconded by Mr. Teuber, and carried 5-0 to accept the Superintendent's recommendation that the Board approve the Resolution authorizing the issuance of Certificates of Participation, Series 2009A, in an aggregate principal amount not to exceed \$30,000,000 for the purpose of refinancing certain educational facilities under the Master Lease Program by refunding a portion of the outstanding Series 1999A Certificates, and the execution and delivery of certain documents in connection with the issuance of the Series 2009A Certificates.

C. Administrative Recommendation.

<u>Resignation</u>	<u>Location</u>	<u>Reason</u>	<u>Effective Date</u>
Robert George	Procurement Services	Personal	October 28, 2009

Motion by Mr. Teuber, seconded by Dr. Scricca, and carried 5-0 to accept the Superintendent's recommendation that the Board approve the resignation from an administrative position as presented.

RECESS

At 2:39 P.M., Dr. Kuckel recessed the School Board Special Meeting for the purpose of convening a meeting of the Lee County School Board Leasing Corporation.

At 2:46 P.M., Dr. Kuckel 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 3, 2009, 2:30 P.M. School Board Briefing Meeting (immediately following the School Board Special Meeting)
- November 3, 2009, 6:00 P.M., School Board Action Meeting

VII. Adjournment

Motion by Mrs. Dozier, seconded by Dr. Scricca, and carried 5-0 to adjourn the November 3, 2009, School Board Special Meeting.

The meeting adjourned at 2:48 P.M.

Jane E. Kuckel, PhD, Meeting 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.