



MISSION:

To ensure that each student achieves his or her highest personal potential.

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 33966)
Thursday, June 2, 2011

Attending

Mr. Thomas Scott., Chairman Superintendent	Dr. Lawrence D. Tihen, Secretary and Interim
Ms. Mary Fischer, M.A., Vice Chairman	Mr. Keith B. Martin, Board Attorney
Mrs. Jeanne S. Dozier, Member	
Dr. Jane E. Kuckel, Member (Participating via telephone)	
Mr. Don H. Armstrong, Member	Mrs. Debbie Palmer, Recording Secretary

I. Opening Exercises

A. Call to Order

The School Board of Lee County, Florida, met on Thursday, June 2, 2011, in the School Board Meeting Room for a Special School Board Meeting. Board Chairman Thomas Scott presided and called the meeting to order at 7:05 P.M.

Motion by Ms. Fischer, seconded by Mr. Armstrong, and carried 5-0 to adopt the agenda as the Order of Business.

II. Public Comment (None)

III. Attorney Recommendations

Keith Martin presented additions to the Superintendent's contract recommended by Dr. Kuckel:

Page 6, Section 6. Evaluation of Superintendent, last sentence, add – and performance factors established by the School Board in Superintendent's evaluation form.

Page 3, 3.B. Performance Incentive Pay, add – The Superintendent shall be awarded two thousand dollars (\$2,000.00) for each annual performance goal achieved. The Superintendent may be awarded an amount less than two thousand dollars (\$2,000.00) for partial achievement of a goal as determined by the School Board.

After a thorough discussion, all Board Members reached consensus to accept the Superintendent's contract with the recommended additions.

A. Approval of the employment contract with Dr. Joseph P. Burke to assume the duties of Superintendent of Lee County School District, effective July 1, 2011.

Motion by Dr. Kuckel, and seconded by Mrs. Dozier, to accept the Attorney's recommendation to approve the employment contract with Dr. Joseph P. Burke to assume the duties of Superintendent of Lee County School District, effective July 1, 2011.

Motion carried 5-0.

IV. Other Business

A. Board Members' Comments

Ms. Fischer: Extended apologies for not attending the Goodwill Academy graduation tonight and congratulated the graduates and staff.

Mrs. Dozier: Extended apologies for not attending the adult graduation at Fort Myers High School tonight; and congratulated the graduates.

Mr. Armstrong: Thanked Board Members and staff for all they have done on the Superintendent's search and interviews. Thanked Dr. Tihen for everything he has done for the District.

Dr. Kuckel: Thanked Mr. Martin for all he has done on the Superintendent's contract. Thanked Dr. Tihen for scheduling the meeting tonight.

Mr. Scott: Extended apologies for not attending the adult graduation at Fort Myers High School tonight; and congratulated all District graduates. Requested that "Keyman Insurance Policy" be placed on an upcoming Board Briefing Agenda for discussion. Canceled the June 8, 2011 Special Board meeting.

B. Attorney's Comments

1. Will be working with the Board Chairman regarding notice of termination of contract for Dr. Lawrence Tihen, Interim Superintendent.
2. Swearing In Ceremony for Dr. Burke will need to be on or before July 1, 2011.

*After a thorough discussion all Board Members present came to **consensus** to have the Swearing In Ceremony on July 1, 2011 at 9:00 a.m. Mr. Scott would contact Dr. Kuckel to make sure she is available.*

C. Next Scheduled Meetings of the Board:

- June 21, 2011, 2:30 P.M., School Board Special Meeting
- June 21, 2011, 2:30 P.M., School Board Briefing Meeting immediately following the 2:30 Special Meeting
- June 21, 2011, 6:00 P.M., School Board Action Meeting

VII. Adjournment

There being no further business to come before the Board, Mr. Scott adjourned the meeting at 7:30 P.M.

Thomas Scott, Chairman

ATTEST:

Lawrence D. Tihen, Ph.D., Secretary and District Interim 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/stream. 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.