



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)
Thursday, July 29, 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
Mrs. Jeanne S. Dozier, Member (*left at 6:45 P.M.*)
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 Thursday, July 29, 2010, in the School Board Meeting Room for a Regular School Board Meeting. Board Chairman Steven Teuber presided and called the meeting to order at 6:03P.M.

Mr. Teuber noted that Item IV.D.8. had been pulled from the agenda prior to this evening's meeting.

Motion by Dr. Scricca, 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 (Dr. Scricca)

II. Special Presentations

A. Recognitions (None)

B. Resolutions (None)

D. Special Presentations to the Board (None)

E. Staff Presentation to the Board (None)

III. Public Comment

Speakers and the topics they addressed:

John Traube: transportation audit; discussions of items coming for Board approval

Mr. Teuber stated that the Board operates according to the Sunshine Law and that upcoming items are presented to the Board for discussion at its regular public briefing meetings; stated that the audit company did not realize the complexity of the District's transportation system and, for that reason, the audit is taking longer than expected to complete; referred to a prior OPPAGA

audit of the District's transportation system and stated that the District complied with all of the recommendations that resulted from that audit.

IV. Consent Action Items

Motion by Mrs. Dozier, seconded by Dr. Kuckel, and carried 4-0 to approve the Consent Agenda as presented.

A. Executive Services – Dr. James W. Browder

1. Approval of minutes of School Board Meetings:
 - June 22, 2010, School Board Student Hearings
 - June 22, 2010, School Board Special Meeting
 - June 22, 2010, School Board Briefing Meeting
 - June 22, 2010, School Board Action Meeting

B. Academic Services – Dr. Constance Jones

1. Approval of seven 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 amendment to The City of Cape Coral Charter Schools 2010-11 instructional calendar.
3. Approval of the additional funds for educational services with Bancroft NeuroHealth, at an additional estimated maximum cost to the District of \$4,000 for the 2009-10 school year.
4. Approval of the Articulation Agreements with Edison State College to enhance learning opportunities for eligible students with the opportunity to take specified college level courses in lieu of standard curricular courses for the 2010-11 school year, and authorization for the Superintendent to execute related documents.
5. Approval of the renewal contract with Heartspring Residential School for educational services and residential care for July 1, 2010 through June 30, 2011 at a total cost not to exceed \$310,000.
6. Approval of the renewal contract with Audiology Consultants of Southwest Florida to provide services to hearing impaired students for the 2010-2011 school year, at a rate of \$60.00 per hour with the total cost of the contract not to exceed \$66,000 per school year for services and \$20,000 for accessories and supplies.
7. Approval of the Service Agreement for Speech-Language and Occupational Therapy Services with Easter Seals Florida, Inc. at an estimated maximum cost to the District of \$249,000 for the 2010-11 school year.
8. 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.
9. Approval of the proposal to contract with Extent, Inc. to develop and replace the Extent Online software with Enrich Online software for the amount of \$71,600.

10. Approval of the Professional Service Agreement with Mark Rolewski, Ro Educational Consulting, LLC for a 4-day workshop (July 27-30) for summer leadership training and school visits for 22 days from September 7, 2010 to June 2, 2011 for selected Title I schools at a flat rate of \$88,000 from the Title I budget and \$16,000 from the Title II budget for FY11.
11. Approval for the purchase of Florida Digital Educator Summer Institute trainings for FY11 in the amount of \$52,500 and authorization for the Superintendent to execute all related documents.
12. 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, 2010 to June 30, 2011. All costs incurred by the District through the implementation of this program will be funded through FTE dollars generated, not to exceed \$250,000.
13. Approval of the update to the District's Educational Technology Plan.
14. Approval of the Title 1 Private School contract with Supplemental Instructional Services to provide equitable services to eligible students, teachers, and parents in private schools for the FY11 school year and approval for the Superintendent to sign the contract.
15. Approval of the renewal contracts with the Carlton Palms Educational Center, Incorporated, for education services for fiscal year 2010-2011, at a total cost not to exceed \$36,403.16.
16. Approval of the agreement with Florida Virtual School to continue offering students in grades 6-12, full-time and part-time virtual education opportunities. The agreement will be funded by FTE generated by virtual school students; and will be effective July 1, 2010 through June 30, 2011. The agreement will renew automatically on July 1 of each subsequent year unless terminated by either party as outlined in this agreement. Approval authorizes the Superintendent to execute related documents.
17. Approval of the purchase of the Education 2020 Virtual Classroom program with unlimited high school licenses in the amount of \$750,000 and authorization for the Superintendent to execute all related documents.
18. Approval for the amount of \$46,200 to AdvanceED for annual District accreditation for dues for 84 schools for the 2010-2011 school year.
19. Approval of the Supplemental Educational Services (SES) contract for the FY11 school year and approval for the Superintendent to sign all contracts with providers.
20. Approval of the agreement with the Tri-County Apprenticeship Academy (Apprenticeship Association) to initiate and continue the funding of the Apprenticeship Program for the 2010-11 school year at an estimated amount of \$352,620. Approval authorizes the Superintendent to execute any related documents.
21. Approval of the fees for the High Tech Centers and Adult Education for 2010-2011.
22. Approval of the District Guidance Plan for the 2010-2011 school year for submission to the Florida Commissioner of Education at no cost to the District.

23. Approval of the additional funds needed for AVID training at a cost to the District not to exceed \$135,000. Approval authorizes the Superintendent to execute all related documents.

C. Administrative Services – Mr. Michael McNerney

1. Approval of the designated school bus routes as presented for the 2010-11 school year including the 2010 Summer School Routes; and authorization for the Superintendent to make any necessary adjustments in the bus routes throughout the School year and Summer Programs, as required.
2. Approval of the agreements with Lee Charter Academy, Inc., operating Lee Charter Academy; Lee Charter Foundation, Inc., operating Bonita Springs Charter School, Cape Coral Charter School, Gateway Charter Elementary, Intermediate and High School and Six Mile Charter Academy; The City of Cape Coral, operating Oasis charter Elementary School, Christa McAuliffe Charter Elementary School, Oasis Charter Middle School and City of Cape Coral Charter 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; Goodwill Academies of Southwest Florida, Inc., operating Goodwill L.I.F.E. Academy; and The Learning Place Academy Inc., operating The Learning Place Academy Charter School to provide interoffice mail service from the School District for the period August 1, 2010 through July 31, 2011, at no cost to the District.
3. Approval to change the authorized signers on the Internal Fund Accounts at Pine Island Elementary, Public Service Academy, Caloosa Middle, Caloosa Elementary, Edison Park Creative and Expressive Arts, Mariner Middle, Cypress Lake Middle, Bonita Middle, Paul Laurence Dunbar Middle, and Curriculum and Staff Development with two signatures required on these accounts, one of which must be administrative; and authorization for the Superintendent to execute related documents.
4. Approval of the School Safety and Security Best Practices Self Assessment for the Fiscal Year ending June 30, 2010.

D. Business Services

1. Approval of the Agreement with Cherry, Bekaert & Holland, L.L.P. to perform an IT audit of the District's recently installed ERP system, PeopleSoft, at an estimated cost of \$20,000, plus travel and lodging fees in accordance with Florida Statute and School Board Policy, and authorization for the Superintendent to execute all related documents.
2. Approval to accept the Internal Fund audit reports for the eighty-seven schools completed for the fiscal year ending June 30, 2009, as required by Section 6A-1.087 (2) of the Florida State Board of Education Rules.
3. Approval of the Monthly Budget Report for the period ending April 30, 2010.
4. Approval of the Budget Amendment dated April 30, 2010 to amend the 2009-10 annual school budget.
5. Approval of the Budget Amendment dated May 31, 2010 to amend the 2009-10 annual school budget.

6. Approval of the estimated annual expenditure of \$100,000 to The News-Press for legal advertisements for the period of July 1, 2010 through June 30, 2011.
7. Approval to purchase the “Webcaster Systems from Synergy Broadcast Systems (sole source) at an estimated annual expenditure of \$425,000 for the period of July 29, 2010 through July 28, 2011 and authorization for the Superintendent to execute all necessary documents.
8. ~~Approval to award Bid No. B106888GM for paving (blacktop overlay, seal coating of running tracks, parking lots, and tennis courts) to Gulf Paving Company, Inc. for the annual expenditure of \$800,000 and authorization for the Superintendent to execute all necessary documents. Pulled from the agenda prior to the meeting.~~
9. Approval to award Bid No. B106896JM for a platemaker for Printing Services to Mac Paper, Inc. at a total price of \$26,270 and authorization for the Superintendent to execute all necessary documents.
10. Approval to award ITN No. I106887SW for bleacher inspections to American Management Resource Corp. for the period of July 29, 2010 through July 28, 2011, at an estimated annual expenditure of \$49,000 and authorization for the Superintendent to execute all documents.
11. Approval to award Bid No. B106878SW for vehicle batteries to Safe Start, Inc. for the period of July 29, 2010 through July 28, 2011 at an estimated annual expenditure of \$70,000 and authorization for the Superintendent to execute all documents.
12. Approval to increase the estimated expenditure for Bid No. B106863GM for uniforms for Transportation Services drivers and attendants, awarded to Itchin’ to Bee Stichin’ as primary vendor and Hamilton’s Uniforms, LLC as secondary vendor by \$180,000, increasing the total estimated expenditure to \$290,000 through March 8, 2011 and authorization for the Superintendent to execute all necessary documents.
13. Approval to increase the estimated annual expenditure for Bid No. B106851JM for first aid supplies & equipment awarded to Armchem International Corp.; Henry Schein Inc.; Moore Medical, LLC; Quadmed Inc.; School Health; and School Kids Healthcare by \$50,000 increasing the total estimated annual expenditure to \$100,000 through February 22, 2011 and authorization for the Superintendent to execute all necessary documents.
14. Approval to piggy-back Collier County Schools, Bid No. 224-6/07 for the purchase of automotive/bus parts & service awarded to multiple vendors through June 30, 2011 at an estimated annual expenditure of \$80,000 and authorization for the Superintendent to execute all documents.
15. Approval to piggy-back Collier County Schools, Bid No. 32-9/08 for the purchase of recycling services district-wide awarded to Sunshine Recycling Services of S.W. Florida, LLC through October 31, 2010 at an estimated expenditure of \$55,000 and authorization for the Superintendent to execute all documents.
16. Approval to piggy-back City of Los Angeles Bid Number 58795, for purchase, lease and maintenance of multifunctional printers, copy machines and facsimile machines, awarded to Ricoh Americas Corporation and sub-contractors authorized by Ricoh Americas Corporation through July 31, 2011 at an estimated expenditure of \$700,000 and authorization for the Superintendent to execute all documents.

17. Approval to piggy-back Polk County Schools Bid No. 088-PSC-0508 for the purchase of auto, truck & bus parts/service & linen service awarded to multiple vendors through June 30, 2011 at an estimated annual expenditure of \$50,000 and authorization for the Superintendent to execute all documents.
18. Approval of the purchase requisition in the total amount of \$11,990.00 and authorization for the issuance of the one (1) purchase order as described.
19. Approval to remove from the Official Property Records, 5 items listed on the report titled Property Records Asset Retirement by Bar Code/Tag Number.
20. Approval to renew Bid No. B086690JM for ice cream & frozen specialty items for the Food and Nutrition Services Department to Food Fantasies, Inc., for the period of July 31, 2010 through July 30, 2011. This is pursuant to the same terms and conditions as previously approved by the Board at an estimated annual expenditure of \$120,000 and authorization for the Superintendent to execute all documents.
21. Approval to renew Bid No. B086691JM for snack products for the Food and Nutrition Services Department to Southwest Florida Food and Beverage, LLC for the period of July 31, 2010 through July 30, 2011. This is pursuant to the same terms and conditions as previously approved by the Board at an estimated annual expenditure of \$750,000 and authorization for the Superintendent to execute all documents.
22. Approval to renew Bid No. B086672LO for electrical maintenance and repairs to All Phase Electrical Service of FL, Inc., for the period of July 31, 2010 through July 30, 2011. This is pursuant to the same terms and conditions as previously approved by the Board at an estimated annual expenditure of \$400,000 and authorization for the Superintendent to execute all documents.
23. Approval to renew ITN No. N096796LO for monitoring of emergency debris removal to O'Brien's Response Management for the period of July 29, 2010 through July 28, 2011. This is pursuant to the same terms and conditions as previously approved by the Board at an estimated expenditure of \$25,000 and authorization for the Superintendent to execute all documents.
24. Approval to renew ITN No. B096805LO for emergency debris removal and disposal to Grubbs Emergency Service, LLC for the period of August 11, 2010 through August 10, 2011. This is pursuant to the same terms and conditions as previously approved by the Board at an estimated annual expenditure of \$100,000 and authorization for the Superintendent to execute all documents.
25. Approval to renew ITN No. N096809LO for wood floor refinishing to Trident Surfacing, Inc., for the period of August 11, 2010 through August 10, 2011. This is pursuant to the same terms and conditions as previously approved by the Board at an estimated annual expenditure of \$200,000 and authorization for the Superintendent to execute all documents.
26. Approval to renew Bid No. B086668SW for uniforms for Food and Nutrition Services personnel to Cintas and RSVP Limited, Inc., for the period of July 30, 2010 through July 29, 2011. This is pursuant to the same terms and conditions as previously approved by the Board at an estimated annual expenditure of \$45,000 and authorization for the Superintendent to execute all documents.
27. Approval to renew RFP. No. R076579SW for asbestos survey to American Management Resources Corporation, for the period of July 31, 2010 through

July 30, 2011. This is 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.

28. Approval to renew Bid No. B086689SW for non-slip shoes for Food and Nutrition Services personnel to Itchin' to Bee Stitchin' Inc. for the period of July 30, 2010 through July 29, 2011. This is pursuant to the same terms and conditions as previously approved by the Board at an estimated annual expenditure of \$40,000 and authorization for the Superintendent to execute all documents.
29. 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 for the final renewal period of August 11, 2010 through August 10, 2011 at an estimated annual expenditure of \$250,000. This is pursuant to the same terms and conditions as previously approved by the Board, and authorization for the Superintendent to execute all documents.
30. Approval to renew Bid No. B096801SW for kitchen exhaust hood cleaning to Fat Free Systems, Inc. for the period of July 29, 2010 through July 28, 2011. This is pursuant to the same terms and conditions as previously approved by the Board at an estimated annual expenditure of \$55,000 and authorization for the Superintendent to execute all documents.
31. Approval to renew Bid No. B096802SW for uniform shoes for school bus drivers and attendants to Itchin' to Bee Stitchin' for the period of July 30, 2010 through July 29, 2011. This is pursuant to the same terms and conditions as previously approved by the Board at an estimated annual expenditure of \$60,000 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.
2. Approval of the proposed revisions to the job descriptions for the position of Coordinator, Information Technology Projects & Operations and Server Operations Supervisor and approval of the proposed revisions to the title and job description for the position of Assistant Director, Information Technology Support.
3. Approval of the 2010 Summer School Program and Extended School Year Appointments.
4. Approval of the Reappointments for the 2010- 2011 school year effective July 1, 2010.

F. School Support Services – Mr. William Moore

1. Approval to award Bid #CS280 for Edgewood Elementary School Re-Roof Project to Advanced Roofing & Sheet Metal in the amount of \$399,000.00 plus an amount not to exceed \$10,000.00 for contingency, if required, at the District's discretion and authorization for the Superintendent to execute all necessary documents.
2. Approval to award of Bid #CS281 for the Lee County Public Education Testing Center Facility Project to Gulfpoint Construction Company, Inc. in the amount of \$92,855.00 plus an amount not to exceed \$7,145.00 for contingency, if required, at the District's discretion and authorization for the Superintendent to execute all necessary documents.

3. Approval to accept the Certificates of Final Inspection for Installation of Emergency Generators at Dunbar High School, South Fort Myers High School, and North Fort Myers Academy of the Arts dated March 2, 2010 and final payment in the amount of \$12,124.24 to J.L Wallace, Inc. and authorization for the Superintendent to execute all necessary documents.
4. Approval to accept the Certificate of Final Inspection for Gulf Middle Mechanical, Electrical and Plumbing Upgrades dated July 29, 2009 and final payment in the amount of \$196,408.20 to Wright Construction Group and authorization for the Superintendent to execute all necessary documents.
5. Approval to accept the Certificate of Final Inspection for Mariner High School Addition and Remodel - Phase1 dated June 10, 2010 and final payment in the amount of \$39,569.69 to Lodge Construction, Inc. and authorization for the Superintendent to execute all necessary documents.
6. Approval of the total project cost of \$24,450.00 for the Close Out of the South Zone Construction Completion Certifications for SFWMD Project and authorization for the Superintendent to execute all necessary documents.
7. Approval of the total project cost of \$325,000.00 for the Alva Elementary School PE Pavilion Project and authorization for the Superintendent to execute all necessary documents.

V. Unfinished Business/Tabled Items (None)

VI. Superintendent's Recommendations

A. Good Cause (None)

B. Award Bid No. B106884GM – Fresh Milk and Other Dairy Products.

Motion by Dr. Kuckel, seconded by Dr. Scricca, and carried 4-0 to accept the Superintendent's recommendation that the Board approve awarding Bid No. B106884GM to Sunny Florida Dairy, Inc. for items 1 through 8, 10,11,12,14 and 16; and to Hato Potrero Farm, Inc. for items 17 through 21 for fresh milk and other dairy products at an estimated annual expenditure of \$3,000,000 beginning July 31, 2010 through July 30, 2011 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 necessary documents.

C. Award Bid No. B106886JM – 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. B106886JM for cafeteria disposable supplies to Calico Industries, Inc.; Central Poly Corp.; Cheney Brothers Inc.; Dade Paper & Bag Co.; Interboro Packing Corp.; Peninsular Paper Co.; P&L Foods Inc. d/b/a Stan's Coffee Service; Plascon Group; Pyramid School Products and Wallace Packaging, LLC for the period beginning July 31, 2010 through July 30, 2011, at an estimated annual expenditure of \$1,200,000; and authorize the Superintendent to execute all necessary documents.

D. Award Bid No. B106892SW – Annual Contractual Unleaded and Diesel Transport Lots.

Motion by Dr. Scricca, seconded by Dr. Kuckel, and carried 4-0 to accept the Superintendent's recommendation that the Board approve awarding Bid No. B106892SW titled "Annual Contractual Unleaded and Diesel Transport Lots" to Evans Oil Company for Option #1 OPIS pricing for the period of July 29, 2010 through July 28, 2011, at an estimated annual expenditure of \$6,710,000; and authorize the Superintendent to execute all necessary documents.

E. Agreement with Blue Cross Blue Shield of Florida to Provide Administrative Services for the Early Retiree Reinsurance Program.

Motion by Dr. Scricca, seconded by Mrs. Dozier, and carried 4-0 to accept the Superintendent's recommendation that the Board approve the Agreement with Blue Cross Blue Shield of Florida to Provide Administrative Services for the Early Retiree Reinsurance Program. There is no cost to the District for this agreement and BCBSFL has estimated ERRP receipts for the District at \$720,000 for the April 1, 2010 through March 31, 2011, plan year and \$870,000 for the April 1, 2011 through March 31, 2012, plan year, subject to available funding.

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

VIII. Public Hearing

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

- A. Board approval to solicit input with regard to an Amendment to Policy 8.01, General Food Service Requirements**
- B. Board approval of revisions to the 2009-2012 English Language Learner (ELL) Plan.**
- C. Board adoption of the 2010/11 Athletic Manual.**
- D. Board adoption of the 2010/11 Parent Guide and Code of Conduct for Students, Grades PreK-5.**
- E. Board adoption of the 2010/11 Parent Guide and Code of Conduct for Students, Grades 6-12.**

Mr. Teuber recessed the Board Meeting and opened the Public Hearing at 6:22 P.M. He asked if anyone would like to address the Board regarding the five items on the agenda for Public Hearing.

John Traube: questioned whether there is flexibility in the enforcement of policies for individual circumstances

Kathleen Robinson: observed that the rules and regulations outlined in the Codes of Conduct are critical in helping to prepare students for life

There being no further requests to address the Board, Mr. Teuber closed the Public Hearing and reconvened the Board Meeting at 6:29 P.M.

B. Revisions to the 2009-2012 English Language Learner (ELL) Plan.

Motion by Dr. Scricca, seconded by Dr. Kuckel, and carried 4-0 to accept the Superintendent's recommendation that the Board approve the revisions to the 2009-2012 English Language Learner (ELL) Plan to ensure that procedures have been developed and implemented to determine the academic knowledge, abilities, prior academic experience of ELLs and to assess them in their native language. The Evalyasyon Knoesas, a native assessment instrument, is given in the areas of Reading and Language for grades K-5 to

Haitian Creole speaking students. The assessment purpose is to determine the student's academic performance levels in the native language, thus providing valuable information to be used for appropriate placement in grade level, course level, programs, and services. The effective date of the adopted Rule is July 29, 2010. Approval authorizes the Superintendent to execute any documents required for signature.

C. Adoption of the 2010/11 Athletic Manual.

Motion by Dr. Scricca, seconded by Mrs. Dozier, and carried 4-0 to accept the Superintendent's recommendation that the Board adopt the 2010/11 Athletic Manual to set forth the pertinent operating procedures for the District's activities and interscholastic athletic programs; to assist administrators, coaches, teachers, parents/guardians, and students with the understanding of the program in its proper perspective; as well as to conform to FHSAA By-Laws, make the athletic programs more feasible and promote what is best for sports in Lee County. The effective date of the adopted Rule is July 29, 2010.

D. Adoption of the 2010/11 Parent Guide and Code of Conduct for Students, Grades PreK-5.

Motion by Mrs. Dozier, seconded by Dr. Kuckel, and carried 4-0 to accept the Superintendent's recommendation that the Board adopt the 2010/11 Parent Guide and Code of Conduct for Students, Grades PreK-5, as presented. The effective date of the adopted Rule is July 29, 2010.

E. Adoption of the 2010/11 Parent Guide and Code of Conduct for Students, Grades 6-12.

Motion by Dr. Scricca, seconded by Mrs. Dozier, and carried 4-0 to accept the Superintendent's recommendation that the Board adopt the 2010/11 Parent Guide and Code of Conduct for Students, Grades 6-12, as presented. The effective date of the adopted Rule is July 29, 2010.

A. Amendment to Policy 8.01, General Food Service Requirements.

Mr. Teuber explained that as recommended by the Superintendent, the Board provided an opportunity for input with regard to the amendment to Policy 8.01, General Food Service Requirements. He added that the Policy would be brought to a second Public Hearing on August 2, 2010, for Board action. He asked the Board is there was any further discussion on the Policy at this time.; there was none.

IX. Other Business

A. Board Members' Comments/Reports

Mrs. Dozier: no comments

Mrs. Dozier left the Board table at this point and did not return for the remainder of the meeting.

Dr. Kuckel: in reference to comments made by the speaker during the Public Comment portions of the agenda, stated that there is no evidence to suggest that "back room discussions" among Board Members take place and that she resents the continuous allegations of such made by the speaker.

Dr. Scricca: thanked Ms. Robinson for addressing the Board this evening and observed that she [Ms. Robinson] represents both the School District and school bus drivers well; thanked Dr. Browder for the TransPar audit update that she received.

Mr. Teuber: commended Dr. Browder and his cabinet for their vision in having Dr. Rolewski address administrators regarding the value and use of data strategies.

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

C. Superintendent's Comments/Reports

Dr. Browder: thanked Mr. Teuber for attending yesterday's training session; observed that teachers have been provided and have participated in a myriad of training opportunities this summer; stated that he looks forward to the coming school year and reminded the public to be careful of children as it gets underway.

D. Next Scheduled Meetings of the Board:

- August 10, 2010, 2:30 P.M.*, School Board Briefing Meeting (**Immediately following a School Board Special Meeting, if one is scheduled*)
- August 10, 2010, 6:00 P.M., School Board Action Meeting

X. Adjournment

Motion by Dr. Kuckel, seconded by Dr. Scricca, and carried 3-0 to adjourn the July 29, 2010, School Board Meeting.

The meeting adjourned at 6:50 P.M.

Steven K. Teuber, J.D., Board 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/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.