



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, August 10, 2010

Attending

Dr. Elinor C. Scricca, Vice Chairman
Mrs. Jeanne S. Dozier, Member
Dr. Jane E. Kuckel, Member

Dr. James W. Browder, Secretary and District Superintendent
Mr. Keith B. Martin, Board Attorney
Mrs. Donna Lesansky, Recording Secretary

I. Opening Exercises

A. Call to Order

The School Board of Lee County, Florida, met on Tuesday, August 10, 2010, in the School Board Meeting Room for a Special School Board Meeting. Board Vice Chairman Elinor Scricca presided and called the meeting to order at 2:40 P.M.

Motion by Mrs. Dozier, seconded by Dr. Kuckel, and carried 3-0 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. Personnel Recommendation - Administrative.

Motion by Mrs. Dozier, seconded by Dr. Kuckel, and carried 3-0 to accept the Superintendent's recommendation that the Board approve the transfer of Timmy Butts, from Fort Myers Middle Academy, Assistant Principal, to Oak Hammock Middle School, Assistant Principal, effective August 9, 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:

- August 10, 2010, School Board Briefing Meeting following the conclusion of this Special Board Meeting
- August 10, 2010, 6:00 p.m., School Board Action Meeting

VII. Adjournment

Motion by Dr. Kuckel, seconded by Mrs. Dozier, and carried 3-0 to adjourn the August 10, 2010, Special School Board Meeting.

The meeting adjourned at 2:44 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/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.