



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

**THE SCHOOL BOARD OF LEE COUNTY**  
**School Board Briefing Meeting – MINUTES**  
(School Board Meeting Room, 2855 Colonial Blvd., Fort Myers, FL)  
**Tuesday, August 8, 2017**

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**Attending**

Dr. Jane E. Kuckel, Vice Chairman  
Mrs. Melisa W. Giovannelli, Member  
Mrs. Pamela H. LaRiviere, Member  
Mrs. Chris N. Patricca, Member  
Mr. Steven K. Teuber, Member  
Ms. Cathleen O'Daniel Morgan, Member (*participated via phone*)

Dr. Gregory K. Adkins, Superintendent/Secretary  
Mr. Keith Martin, Board Attorney  
Mrs. Mary Reider, Recording Secretary

**Absent**

Ms. Mary Fischer, Chairman

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Dr. Kuckel called the Briefing Meeting of August 8, 2017, to order at 2:12 P.M.

**Board Members**

1. Board Legislative Liaison

- The Board reached consensus that Mrs. Patricca will be Legislative Liaison for a two year term.
- This position will be selected every two years, beginning in June.
- There will be just one representative and one alternate representing both State and Federal issues.
- Mrs. Patricca will communicate legislative reports to the Board through written correspondence via e-mail.

2. Legislative Priorities

- The Board reached consensus for their local Legislative Priorities to be brought back to the Board for a vote at the August 22, 2017 Board Meeting, as presented.

**Executive Services – Dr. Gregory K. Adkins**

1. Chapter 2 Policies

- Policy 2.01, District-Wide Sign-In Procedures
- Policy 2.04, Campaigning on School District Grounds
- Policy 2.05, Animals on School Property

2. Policy 2.03, Campus Disorders and Trespassing

3. 2017-2018 Student Progression Plan

4. 2016-17 – 2017-18 Special Programs and Procedures

**Operations** – Mr. William Law

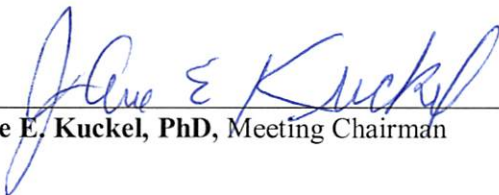
- 1. Change Order Memo
  - July

**Board Members' Comments**

The Board reached consensus for Mr. Martin to write a piece for the *News-Press* explaining to the public the basis of the lawsuit we have joined. Mr. Martin will work with Ms. Fischer for final approval.

Dr. Kuckel adjourned the August 8, 2017, Briefing Meeting at 3:21 P.M.

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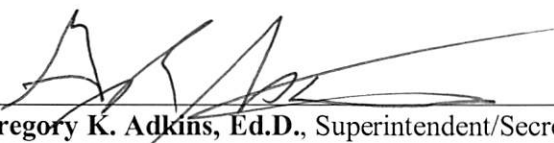


Jane E. Kuckel, PhD, Meeting Chairman

APPROVED  
AUG 22 2017  
SCHOOL BOARD OF  
LEE COUNTY

ATTEST:

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Gregory K. Adkins, Ed.D., Superintendent/Secretary

*Any backup items are on file with the official minutes. 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-meeting-videos](http://www.leeschools.net/board-meeting-videos). 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.*