



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, February 13, 2018

Members Attending

Ms. Cathleen O’Daniel Morgan, Chairman
Ms. Mary Fischer, Member
Mrs. Melisa W. Giovannelli, Member
Mrs. Chris N. Patricca, Member
Mr. Steven K. Teuber, Member
Dr. Jane E. Kuckel, Member

Dr. Gregory K. Adkins, Secretary and District Supt.
Mr. Keith Martin, Board Attorney

Mrs. Mary Reider, Recording Secretary

Members Absent

Mrs. Pamela H. LaRiviere, Vice Chairman (*personal*)

Mrs. Patricca called the Briefing Meeting of February 13, 2018, to order at 2:23 pm.

Executive Services – Dr. Gregory K. Adkins

1. Legislative Update

Academic Services – Dr. Wanda Creel

1. Instructional Materials Adoption – Science Textbook

Business Services

1. Budget Update – Division Priorities and Budget Timeline

Human Resources – Dr. Angela Pruitt

1. Finance Job Study
2. Director of Diversity and Inclusion Job Description
 - For consistency, Mrs. Patricca asked for two minor wording changes in the Job Description.

Operations

1. Change Order Memos – December 2017
 - Facility Development & Programming
 - Maintenance Services

- 2. Project Status Update
 - “MMM”
 - BSHS

Board Member Comments

Ms. Morgan asked Board Members to work with Legislative Consultant, Carole Green, when scheduling meetings with Legislators.

Good of the Order

The Board reached consensus regarding a lack of desire to direct staff to gather information and records requested by Mrs. Giovannelli in her e-mail dated February 12, 2018.

Adjournment

Mrs. Patricca adjourned the February 13, 2018 Briefing Meeting at 4:21 P.M.



Mrs. Chris N. Patricca, Meeting Chairman

ATTEST:



Gregory K. Adkins, Ed.D., Secretary and District Superintendent

APPROVED
 FEB 27 2018
 SCHOOL BOARD OF
 LEE COUNTY

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. 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.