



**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](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.*