



VISION:
To be a world-class school system.

THE SCHOOL BOARD OF LEE COUNTY
School Board Workshop – MINUTES
(Training Rooms “A” & “B,” 2855 Colonial Blvd., Fort Myers, FL)
Friday, May 11, 2018

Members Attending

Ms. Cathleen O’Daniel Morgan, Chairman
Mrs. Pamela H. LaRiviere, Vice Chairman
Ms. Mary Fischer, Member
Mrs. Melisa W. Giovannelli, Member
(participated via phone)
Mrs. Chris N. Patricca, Member
Dr. Jane E. Kuckel, Member

Dr. Gregory K. Adkins, Superintendent/Secretary
Mr. Keith B. Martin, Board Attorney
Dr. Angela Pruitt, Facilitator

Mrs. Susan Johnson, Recording Secretary
Mrs. Mary Reider, Executive Secretary

Members Absent

Mr. Steven K. Teuber

Welcome/Call to Order

Ms. Cathleen Morgan called the School Board Workshop of May 11, 2018, to order at 9:10 A.M.

Purpose of Workshop

• **Revision of the Superintendent Evaluation Instruments**

Superintendent’s Interim Assessment Instrument -

There was consensus that the Superintendent’s Interim Assessment be revised to be a SWOT (Strengths, Weaknesses, Opportunities, and Threats) Analysis - a fillable-form format with space for up to three comments per area.

Superintendent’s Annual Performance Assessment Instrument –

There was consensus that Mrs. Patricca work with Dr. McCullers, and Dr. Pruitt and Mr. Martin, if needed, to draft a new Superintendent’s Annual Performance Assessment Instrument using the input given from the Board.

Good of the Order

Mrs. Patricca noted that the Board Attorney’s evaluation will need to be revised to better reflect the recently revised job description, and be in place for the hiring of a new Board Attorney.

The Board decided to have another Workshop on May 22nd, 12:30-2:00 p.m., to review the draft evaluation instruments that Mrs. Patricca and Dr. McCullers develop.

Mr. Martin noted that he needs input from the Board for the Superintendent's contract, regarding timelines for the interim and annual evaluations. It was decided that the interim assessment be completed by November 1st and the annual assessment be completed by May 1st.

Adjournment

Ms. Morgan adjourned the May 11, 2018, School Board Workshop at 10:37 A.M.





Cathleen O'Daniel Morgan, Meeting Chairman

APPROVED

ATTEST:

MAY 22 2018
SCHOOL BOARD OF
LEE COUNTY



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

Any backup items are on file with the official minutes.