



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)
Tuesday, May 8, 2018

Members Attending

Ms. Cathleen O’Daniel Morgan, Chairman
Mrs. Pamela H. LaRiviere, Vice Chairman
(left at 3:45)
Ms. Mary Fischer, Member
Mrs. Melisa W. Giovannelli, Member
Mr. Steven K. Teuber, Member
Mrs. Chris N. Patricca, Member

Dr. Gregory K. Adkins, Superintendent/Secretary
Mr. Keith B. Martin, Board Attorney
Dr. Denise Carlin, Facilitator
Ms. Cindy McClung, Facilitator

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

Members Absent

Dr. Jane E. Kuckel, Member (illness)

Welcome/Call to Order

Ms. Cathleen Morgan called the School Board Workshop of May 8, 2018, to order at 3:08 P.M. Ms. Morgan stated that as presiding officer she determined there was good cause to add one item to the agenda: “Discussion of the Response to DOE OIG Referrals.”

Long-Range Strategic Plan

Board Members suggested minor changes to the Strategic Plan. The final draft of the Strategic Plan will go to the Board in June and it is scheduled to be Board approved in July.

(Mrs. LaRiviere left the meeting at 3:45 p.m.)

Discussion of the Response to DOE OIG Referrals

The Board Members discussed how they would like to respond to the Department of Education’s Office of the Inspector General regarding the following two cases: #2018-0006 and #2018040035.

Good of the Order

The Board agreed to hold a panel interview with the candidate for Board Attorney on May 16th. Dr. Pruitt will prepare the interview questions. If Board Members have specific questions they would like asked, they need to submit them to Dr. Pruitt in advance.

The Board agreed that starting with the next action meeting agenda, there will be no specific section for “Superintendent’s Recommendations” - all of those items will fall under the “Consent Agenda” section.

Adjournment

Ms. Morgan adjourned the May 8, 2018, School Board Workshop at 4:19 P.M.



Cathleen O'Daniel Morgan, Meeting Chairman

APPROVED
MAY 22 2018
SCHOOL BOARD OF
LEE COUNTY

ATTEST:



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

Any backup items are on file with the official minutes.