



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, July 25, 2017

Attending

Ms. Mary Fischer, 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

Dr. Gregory K. Adkins, Superintendent/Secretary
Mr. Keith Martin, Board Attorney

Mrs. Mary Reider, Recording Secretary

Absent

Dr. Jane E. Kuckel, Vice Chairman

Mrs. LaRiviere called the Briefing Meeting of July 25, 2017, to order at 2:02 P.M.

Board Attorney

1. House Bill 7069 Lawsuit

(Note: Agenda items were taken out of order)

Academic Services

1. Graduation Committee Update

Executive Services – Dr. Gregory K. Adkins

1. Chapter 2 Policies
 - Policy 2.01, District-Wide Sign-In Procedures
 - Policy 2.02, Civility-Conduct of Parents/Guardians and Visitors
 - Policy 2.03, Campus Disorders and Trespassing
Board Members gave direction to re-work Policy 2.03 and bring back to the Board for review.
 - Policy 2.04, Campaigning on School District Grounds
 - Policy 2.05, Animals on School Property
2. Student Progression Plan

Academic Services (continued)

- 2. 2017-18 Assessment Calendars & School Grades
Board Members requested additional information from Dr. Itzen regarding examples of learning gains and FSA Scale Score Chart.

Operations – Mr. William Law

- 1. Change Order Memo
 - June

Mrs. LaRiviere adjourned the July 25, 2017, Briefing Meeting at 4:29 P.M.

Pamela H. LaRiviere, Meeting Chairman

APPROVED
 AUG 08 2017
 SCHOOL BOARD OF
 LEE COUNTY

ATTEST:

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. 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.