

**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, September 5, 2017**

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**Attending**

Ms. Mary Fischer, Chairman  
Dr. Jane E. Kuckel, Vice Chairman (arrived at 2:15 pm)  
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

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Ms. Mary Fischer called the Briefing Meeting of September 5, 2017, to order at 2:00 P.M.

**Board Members**

1. Adoption of GFCSB Legislative Platform

- The Board reached consensus to remove under *Other Priority Issues, Funding-Ensure that any changes to the District Cost Differential reflect the costs of housing, insurance, poverty, and transportation rather than wages.*
- The Board also reached consensus to remove under *2018 Additional Issues, Funding - Revise the TRIM notice to advertise a tax increase only when the cumulative tax millage levy is greater than the prior year tax levy and not based on the amount of proceeds received.*
- Dr. Adkins commented he would change his recommendation for the Action Meeting to reflect the removal of these two items.
- The Board reached consensus for Mr. Martin and Mr. Dodig to meet with Mrs. Patricca to draft a letter to the Constitutional Commission.

**Executive Services – Dr. Gregory K. Adkins**

1. Policy 5.021, Job Descriptions
2. District Educational Facilities Plan

**Operations – Mr. William Law**

1. Change Memo
  - July

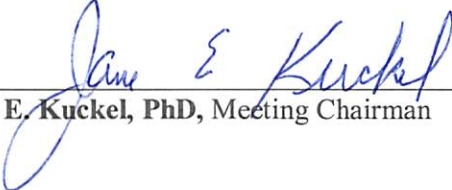
**Board Members' Comments**

- Board Members requested that Dr. Adkins provide them with meeting dates of all school SAC/PTO meetings for this school year.
- Board Members requested a review of the Superintendent's Evaluation Instrument as soon as possible, during a Workshop/Briefing meeting.
- Board Members will review completed disclosure forms on appointed Board Advisory Committee Members and after review, forward to individual Board Advisory Committee Staff Liaisons and secretaries to be shared at their meeting.

Dr. Kuckel adjourned the September 5, 2017, Briefing Meeting at 3:00 P.M.

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Jane E. Kuckel, PhD, Meeting Chairman

APPROVED  
OCT 03 2017  
SCHOOL BOARD OF  
LEE COUNTY

ATTEST:

  
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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](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.*