



**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, March 13, 2018**

---

**Attending**

Ms. Cathleen O’Daniel Morgan, Chairman  
Mrs. Pamela H. LaRiviere, Vice Chairman  
Ms. Mary Fischer, Member *(arrived at 3:19 pm)*  
Mrs. Chris N. Patricca, Member  
Mr. Steven K. Teuber, Member

Dr. Gregory K. Adkins, Secretary and District Supt.  
Mr. Keith Martin, Board Attorney  
  
Mrs. Mary Reider, Recording Secretary

**Absent**

Mrs. Melissa W. Giovannelli, Member *(personal)*  
Dr. Jane E. Kuckel, Member *(personal)*

---

Mrs. LaRiviere called the Briefing Meeting of March 13, 2018, to order at 2:05 pm.

**Board Members**

1. School Board Advisory Committee Quarterly Reports
  - District Advisory Council
    - Dr. Adkins will look into streaming the School Advisory Council meetings.
  - Construction Advisory Committee
  - Continuous Systemic Improvement Advisory Committee
  - Curriculum Advisory Committee
  - Equity and Diversity Advisory Committee
  - Finance Advisory Committee
    - Mr. Teuber challenged the Committee to develop plans to make Public-Private Partnerships (P3s) work.

**Operations** *(taken out of order)*

3. Villages of Estero MOU

**Executive Services** – Dr. Adkins *(regular agenda resumed)*

1. Policy 4.36, By-Laws of the Head Start/Early Head Start Policy Council

**Business Services** – Mr. Blurton

1. Budget Update

**Operations** *(continued)*

2. Major Capital Project Update *(taken out of order)*

1. Change Order Memos
  - January 2018
  - February 2018

**Board Member Comments**

**Board Attorney/Superintendent's Comments**

- Dr. Adkins shared a Safety and Security Update with the Board.

**Good of the Order**

Ms. Cathleen Morgan made a request for Board Members to send Susan Johnson a list of all upcoming community events to be included in the Chairman's script for the action meeting to be read along with future meetings at the Board.

**Adjournment**

Mrs. LaRiviere adjourned the March 13, 2018 Briefing Meeting at 4:26 P.M.



Mrs. Pamela H. LaRiviere, Meeting Chairman

ATTEST:



Gregory K. Adkins, Ed.D., Secretary and District Superintendent

APPROVED  
MAR 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.*