

VISION:
To be a world-class school system.

THE SCHOOL BOARD OF LEE COUNTY
School Board Workshop – MINUTES
(School Board Meeting Room, 2855 Colonial Blvd., Fort Myers, FL)
Tuesday, January 16, 2018

Members Attending

Ms. Cathleen O'Daniel Morgan, Chairman
Mrs. Pamela H. LaRiviere, Vice Chairman
Mrs. Melisa W. Giovannelli, Member
Mrs. Chris N. Patricca, Member
Mr. Steven K. Teuber, Member
Dr. Jane E. Kuckel, Member

Dr. Gregory K. Adkins, Superintendent/Secretary
Mr. Keith B. Martin, Board Attorney
Dr. Ami Desamours, Chief Financial Officer
Dr. Denise Carlin, Facilitator
Mrs. Susan Johnson, Recording Secretary

Members Absent

Ms. Mary Fischer, Member (illness)

Call to Order

Ms. Cathleen Morgan called the School Board Workshop of January 16, 2018, to order at 8:04 A.M.

Purpose of Workshop

- Sales Tax Referendum

Board Member Discussion

The majority of the Board Members expressed supporting the resolution to hold a special election for a sales tax referendum. The majority supported, with respect to the referendum:

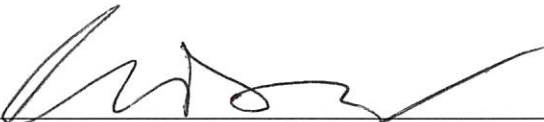
- Date of the Election - May 15, 2018
- Duration of Sales Tax - 10 years
- Project List Categories (as presented in backup materials)
- Desire for Oversight Committee

Board Attorney/Superintendent's Comments

Good of the Order

Adjournment

Ms. Morgan adjourned the January 16, 2018, School Board Workshop at 9:59 A.M.



Cathleen O'Daniel Morgan, Meeting Chairman

APPROVED
JAN 23 2018
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.