

**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, January 23, 2018**

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**Attending**

Ms. Cathleen O’Daniel Morgan, Chairman  
Mrs. Pamela H. LaRiviere, Vice Chairman  
Ms. Mary Fischer, Member  
Mrs. Melisa W. Giovannelli, Member (arrived at 2:21)  
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  
Mrs. Susan Johnson, Recording Secretary  
Mrs. Mary Reider, Executive Secretary  
Dr. Denise Carlin, Facilitator

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**Welcome/Call to Order**

Ms. Cathleen Morgan called the School Board Workshop of January 23, 2018, to order at 2:16 P.M.

**Purpose of Workshop** (*the agenda items were taken out of order from the posted agenda*)

• **Long Range Strategic Planning Priorities**

- **Information Systems**
- **Operations**

• **Strategic Planning**

• **Core Values (Select Values)**

The Board Members consented to narrow down the list of core values to the top six listed below and staff will define:

- Excellence
- Integrity
- High Expectations
- Accountability
- Belief that all students can and will learn
- Professionalism

• **Action Planning for Board Priorities:**

- Transform the Public’s Perception of The School District of Lee County
- Be Relentless in Focusing Decision-making on What is Best for All Students in All Schools

- **Next Steps**

The Board Members worked on the action plans for the two Board Priorities. Dr. Carlin will bring these plans back to the Board for review.

**Good of the Order**

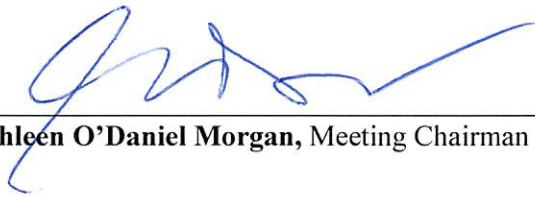
It was decided that Mrs. Johnson will continue to send out the list of Board activities.

**Adjournment**

Ms. Morgan adjourned the January 23, 2018, School Board Workshop at 5:00 P.M.

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**Cathleen O'Daniel Morgan**, Meeting Chairman

ATTEST:



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

APPROVED  
FEB 13 2018  
SCHOOL BOARD OF  
LEE COUNTY

*Any backup items are on file with the official minutes.*