

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, January 9, 2018

Attending

Ms. Cathleen O’Daniel Morgan, Chairman
Mrs. Pamela H. LaRiviere, Vice Chairman
Mrs. Melisa W. Giovannelli, Member *(arrived at 2:16 pm)*
Mrs. Chris N. Patricca, Member
Mr. Steven K. Teuber, Member
Dr. Jane E. Kuckel, Member *(departed at 2:55 pm)*

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

Absent

Ms. Mary Fischer, Member *(illness)*

Mrs. LaRiviere called the Briefing Meeting of January 9, 2018, to order at 2:01 pm.

Executive Services – Dr. Gregory K. Adkins *(At this time, the agenda was taken out of order)*

1. Irma Restoration Vendor Recognition

Board Members *(regular agenda resumed)*

1. School Board Advisory Committee Quarterly Reports
 - District Advisory Council
 - Construction Advisory Committee
 - Continuous Systemic Improvement Advisory Committee
 - Curriculum Advisory Committee
 - Equity and Diversity Advisory Committee
 - Finance Advisory Committee
2. Substance Abuse Family Education (SAFE) Program

Executive Services – Dr. Gregory K. Adkins *(continued)*

2. Policy 2.18, District Management and Selection of Instructional Materials
3. Policy 2.28, Charter Schools
4. Policy 4.16, Student Attendance for Grades PreK-12
5. Policy 4.22, Health Services, Students’ Illnesses, Injuries and Access to Educational Programs
6. Policy 4.28, Homeless Students

7. Policy 4.35, Head Start Eligibility, Recruitment, Selection and Enrollment

Business Services – Dr. Ami Desamours

1. Hurricane Update

- Mrs. Patricca asked Dr. Desamours to provide to the Board the administration cost for reimbursement requests to the District.
- The Board reached consensus for Dr. Adkins to bring reimbursement information to the Board as it occurs.

Operations – Mr. William Law

1. Change Order Memos

- October 2017
- November 2017

2. Monthly Updates

- Bonita Springs High School
- High School “MMM”

Board Member Comments

It was noted that each Board Liaison should review their current Advisory Committee objectives with their Advisory Committee to ensure consistency with the Board’s expectations.

Dr. Adkins, Ms. Lauren Stillwell, and Ms. Cathleen Morgan will develop a format for Board Members to use when writing their monthly article. Their message will focus on the District Strategic Plan and Board Priorities.

Adjournment


Mrs. LaRiviere adjourned the January 9, 2018 Briefing Meeting at 3:37 P.M.



 Mrs. Pamela H. LaRiviere, Meeting Chairman

APPROVED
 JAN 23 2018
 SCHOOL BOARD OF
 LEE COUNTY

ATTEST:



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

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.