



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, May 8, 2018

Attending

Ms. Cathleen O’Daniel Morgan, Chairman
Mrs. Pamela H. LaRiviere, Vice Chairman
Ms. Mary Fischer, Member
Mrs. Chris N. Patricca, Member
Mr. Steven K. Teuber, Member (*arrived at 2:09 p.m.*)

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

Absent

Dr. Jane E. Kuckel, Member (*illness*)
Mrs. Melisa W. Giovannelli, Member

Mrs. LaRiviere called the Briefing Meeting of May 8, 2018, to order at 2:05 P.M.

Board Members

1. School Board Advisory Committee Quarterly Reports
 - District Advisory Council
 - Construction Advisory Committee
 - Continuous Systemic Improvement Advisory Committee
 - Curriculum Advisory Committee
 - Mrs. Patricca noted that she would like to pursue the use of technology for on-line collaboration to attend Board Meetings.
 - Equity and Diversity Advisory Committee
 - Mrs. Patricca commented that she would like to know the ratio of students to social workers for the District with Charter Schools removed from the calculation.
 - Finance Advisory Committee

Business Services – Mr. Gregory Blurton

1. Budget Briefing
 - Mr. Blurton stated that he will present the District’s preliminary budget to the Board at the June 26, 2018 Briefing Meeting.
2. SRO Budgeting
 - Mrs. Patricca asked Mr. Parfitt to provide, via e-mail, the additional information shared at the Briefing Meeting to the Board.

Operations

1. Change Order Memos
 - March 2018

- April 2018


2. Major Capital Update

Board Attorney/Superintendent's Comments

Mr. Martin provided an explanation of the distinction between individual member participation through technology at a School Board Meeting, as opposed to a Board Advisory Committee Meeting.

Adjournment

Mrs. LaRiviere adjourned the May 8, 2018 Briefing Meeting at 2:57 P.M.



Mrs. Pamela H. LaRiviere, Meeting Chairman

APPROVED

MAY 22 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.