



**MISSION:**

*To ensure that each student achieves his or her highest personal potential.*

**VISION:**

*To be a world-class school system.*

**THE SCHOOL BOARD OF LEE COUNTY**  
**Special School Board Meeting - MINUTES**  
(School Board Meeting Room, 2855 Colonial Blvd., Fort Myers, FL 33966)  
**Monday, February 5, 2018**

**Attending**

Ms. Cathleen O'Daniel Morgan, Chairman  
Ms. Mary Fischer, Member  
Mrs. Melisa W. Giovannelli, Member  
Mrs. Chris N. Patricca, Member  
Mr. Steven K. Teuber, Member (arrived at 8:10)  
Dr. Jane E. Kuckel, Member

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

**Members Absent**

Mrs. Pamela H. LaRiviere, Vice Chairman (personal)

**Opening Exercises**

**Call to Order** - The School Board of Lee County, Florida, met on Monday, February 5, 2018, in the School Board Meeting Room for a Special School Board Meeting. Board Chairman Cathleen Morgan called the meeting to order at 8:06 A.M.

*Motion by Ms. Fischer, seconded by Mr. Teuber, and carried 6-0 to adopt the agenda as the Order of Business.*

**Superintendent's Recommendations**

- A. Approval to Adopt a Replacement Sales Tax Resolution Setting the Referendum on the General Election Ballot.**

*Motion by Ms. Fischer and seconded by Mrs. Giovannelli, to accept the Superintendent's recommendation that the Board adopt a replacement resolution to place the school sales tax referendum on the November 6, 2018 general election ballot.*

*The motion carried 5-1, with Mrs. Giovannelli casting the dissenting vote.*

**Adjournment**

There being no further business to come before the Board, Ms. Morgan called for a motion to adjourn.

*Motion by Ms. Fischer, seconded by Mrs. Patricca, and carried 6-0 to adjourn the February 5, 2018, Special School Board Meeting.*

Ms. Morgan adjourned the Special School Board Meeting at 8:52 A.M.

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

APPROVED  
FEB 27 2018  
SCHOOL BOARD OF  
LEE COUNTY

ATTEST:



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

*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.*