



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.



Cathleen O'Daniel Morgan, Meeting Chairman

APPROVED
FEB 27 2018
SCHOOL BOARD OF
LEE COUNTY

ATTEST:



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. 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.