

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)
Wednesday, November 1, 2017

Attending

Ms. Mary Fischer, Chairman
Dr. Jane E. Kuckel, Vice Chairman
Mrs. Melisa W. Giovannelli, Member
Mrs. Pamela H. LaRiviere, Member
Mrs. Chris N. Patricca, Member
Mr. Steven K. Teuber, Member
Ms. Cathleen O’Daniel Morgan, Member

Dr. Gregory K. Adkins, Superintendent/Secretary
Mr. Keith Martin, Board Attorney

Mrs. Mary Reider, Recording Secretary

Dr. Kuckel called the Briefing Meeting of November 1, 2017, to order at 2:07 P.M.

Executive Services – Dr. Gregory K. Adkins

1. Policy 1.11, Board Meetings
 - Mr. Martin commented the time change revision was discussed at the last meeting.
2. 2018-2019 Plan for Student Assignment
3. Policy 2.18, District Management and Selection of Instructional Materials

Academic Services

1. Unity Charter School of Fort Myers (School Improvement Plan)

Business Services – Dr. Ami Desamours

1. Hurricane Irma Purchasing Update
 - The Board reached consensus to obtain an active estimate of funding that schools will need to finish the school year.
 - The Board also reached consensus to request a periodic report regarding insurance and FEMA reimbursements to the District.
 - The Board reached consensus for Dr. Adkins to gather information in order to recognize and acknowledge those contractors, businesses and individuals who helped the District recover from the hurricane.

2. Capital Plan & Construction Updates

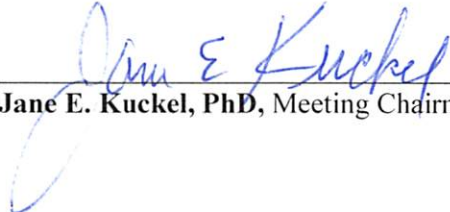
- Mrs. Patricca asked to add the issue of responsibility and level of involvement of construction contracts to the Workshop she had previously requested (at the October 17, 2017 School Board Workshop) to discuss the structure of legal departments in comparable school districts in Florida, to include discussion of the Board Attorney, Staff Attorney and job descriptions.

Operations – Mr. William Law

1. Change Memo
 - September

Board Members' Comments

Dr. Kuckel adjourned the November 1, 2017 Briefing Meeting at 5:10 P.M.



Jane E. Kuckel, PhD, Meeting Chairman

APPROVED
NOV 14 2017
SCHOOL BOARD OF
LEE COUNTY

ATTEST:



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

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.