



VISION:
To be a world-class school system.

THE SCHOOL BOARD OF LEE COUNTY
School Board Workshop – MINUTES
(Training Rooms “A” & “B,” 2855 Colonial Blvd., Fort Myers, FL)
Tuesday, October 17, 2017

Attending

Ms. Mary Fischer, Chairman

Dr. Jane E. Kuckel, Vice Chairman (left at 4:07 - ill)

Mrs. Melisa W. Giovannelli, Member

Mrs. Pamela H. LaRiviere, Member

Mrs. Chris N. Patricca, Member

Mr. Steven K. Teuber, Member

(left at 4:07; returned at 4:35)

Ms. Cathleen O’Daniel Morgan, Member

Dr. Gregory K. Adkins, Superintendent/Secretary

Mr. Keith B. Martin, Board Attorney

Mrs. Susan Johnson, Recording Secretary

Ms. Mary Fischer called the School Board Workshop of October 17, 2017, to order at 2:06 P.M.

Purpose of Workshop

- Long Range Strategic Planning (Vision 2020)
 - Welcome: Review Goals for Today
 - Conclude Discussion of Superintendent’s FY17 Evaluation

There was consensus that the compiled list of comments from Dr. Adkins’ evaluations that Ms. Morgan had previously submitted be used to work with the Superintendent’s Executive Team.

- Consider Long-Range Priorities: Business Services
- Consider Possible Strategies
- Review Next Steps

Good of the Order

Mrs. Giovannelli asked that Board Members consider supporting a bill sponsored by Representative Matt Caldwell that would authorize local school boards to place a referendum concerning School Board Member term limits on the ballot. There was not consensus to support this request.

Regarding construction, there was consensus to separate out the cost of development from the construction project cost itself.

Mrs. Patricca requested that, since Mr. Martin has given an abundant amount of notice prior to his retirement next year, a workshop be scheduled 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.

Adjournment

Ms. Fischer adjourned the October 17, 2017, School Board Workshop at 5:05 P.M.


Mary Fischer, Meeting Chairman

APPROVED
NOV 01 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.