



Board Organizational Planning Meeting
Friday, November 7, 2008, 12:00 -5:00 P.M.
First Community Bank of Southwest Florida
1565 Red Cedar Drive, Fort Myers, FL 33907

	Welcome / Opening Comments	Mrs. Dozier & Dr. Browder
Tab 1	Board Office	
	➤ Board Member Needs for Upcoming Year	Mrs. Dozier
	➤ Board Office Budget ①.....	Mrs. Dozier
	➤ Superintendent and Board Attorney Evaluation Process	Board Members
	➤ Replacement of School Board Auditor	Board Members
	➤ Board Representation at functions.....	Dr. Scricca
	➤ Lee in the Loop Schedule ①	Board Members
Tab 2	Board Meeting Issues	
	➤ Annual Organization of the Board	Board Members
	➤ Proposed Calendar for Action & Briefing Meetings ①	Mrs. Dozier
	➤ Opportunities for Public Comment at Board Meetings ①.....	Board Members
	▪ Policy 1.09(5)(a), Board Meetings	
Tab 3	Process / Board Policy	
	➤ Travel/mileage reimbursement for Board Members: ①	Mr. Chilmonik/Board Members
	▪ Policy 6.01, Authorized Travel Expense Reimbursement	
	▪ FS 1001.39, District school board members; travel expenses.	
	▪ FS 112.061, Per diem and travel expenses of public officers, employees, and authorized persons.	
	➤ Cellular phones: ①	Mr. Teuber
	▪ FS 1006.07(2)(e), District school board duties relating to student discipline and school safety.	
	▪ Parent Guide & Code of Conduct for Students 2008-2009	
	○ Grades PreK-5, pages 35-39	
	○ Grades 6-12, pages 33-40	
Tab 4	District Issues	
	➤ Budget Issues	
	▪ Initiatives implemented by other school districts.....	Dr. Browder & Mrs. Dozier
	▪ Financial Suggestions ①.....	Mr. Chilmonik
	➤ Student Assignment Program / School Choice ①	Dr. Scricca
	▪ 2008-2009 Plan for Student Assignment	
Tab 5	Legal Issues	
	➤ Legal Services Expenses Annual Report ①.....	Mr. Martin
Tab 6	Community Relations	
	➤ Board Advisory Committees ①	Board Members
	▪ Policy 1.18, Community Involvement Opportunities	
	➤ Board Liaison Assignments ①	Board Members
	➤ Communication	Mrs. Dozier
	➤ Community Conversations.....	Dr. Scricca
	➤ Focus Groups.....	Dr. Scricca
	➤ Media Matters	Dr. Scricca
Tab 7	Good of the Order	All