


Board Organizational Planning Meeting  
Friday, October 30, 2009 – 12:00 -5:00 P.M.  
The Foundation for Lee County Public Schools, Inc.  
2266 Second Street, Fort Myers, FL 33901




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**Welcome / Opening Comments** ..... Dr. Kuckel & Dr. Browder

Tab 1 **Board Office**

- Board Member Needs for Upcoming Year ..... Dr. Kuckel
- Lee in the Loop Schedule  ..... Board Members



Tab 2 **Board Meeting Issues**

- Annual Organization of the Board ..... Board Members
- Proposed Calendar for Action & Briefing Meetings  ..... Board Members
- Board Liaison Assignments  ..... Dr. Kuckel
- Response to Public Comment Procedures ..... Dr. Kuckel
- Policy 1.09, Board Meetings / Proposed Revisions  ..... Board Members

Tab 3 **Legal Issues**

- Legal Services Expenses Annual Report  ..... Mr. Martin

Tab 4 **Superintendent**

- Board Policies: Chapter 3, Curriculum and Instruction  ..... Dr. Browder
- Board/Superintendent Communication  ..... Dr. Browder
- Possible Audit Areas ..... Dr. Browder

Tab 5 **Good of the Order** ..... All