

	<p style="text-align: center;"><b>THE SCHOOL BOARD OF LEE COUNTY</b> <b><i>Continuous Systemic Improvement Committee</i></b> Lee County Public Education Center Monday, November 10, 2008 6:00 p.m.</p>
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**Committee Members Present:** Nick Kellen, Lynne Lampila, Lauri McMahon, Todd Rinehart, Lynn James, Nannette Smith, Naomi Thomson, Jeff Maas

**Committee Members Absent (Excused):** Dinah Lewis

**Committee Members Absent (Unexcused):** Drummond Camel, James Hebner, Vicki Santini, Stephen Kolody, James Rajiah,

**Board Liaison Present:** Jeanne Dozier

**School District Personnel Present:** Robert Brown, Richard Itzen, Linda Boyle, Mary Terrell

**Guests:** Elizabeth Allen

**Recording Secretary:** Ms. Shantel Vick

**Welcome and Opening Remarks**

Jeanne Dozier opened the meeting at 6:05 PM and welcomed everyone. She introduced Richard Itzen, Linda Boyle, and Mary Terrell; as they will now be involved with the Committee.

**Board Member Comments**

N/A

**Public Comment (Agenda Items only)**

N/A

**New Business**

Jeanne Dozier opened the floor to nominations for Chairman. Nick Kellen stated he had an interest in being Chairman. A motion was made by Lynn James, seconded by Jeff Maas, and carried 8-0. Jeanne Dozier then asked if any members would be interested in being Vice Chairman. Todd Rinehart stated he had an interest in being Vice Chairman. The Committee voted and all were in favor.

Nick Kellen then asked the Committee if they would like to establish the date and times of future meetings. A motion was made by Nannette Smith to keep the current schedule of the second Monday of every month and to make the meetings time certain from 6:00 PM until 7:30 PM, seconded by Nick Kellen, and carried 8-0.

Richard Itzen discussed the District's Strategic Planning Alignment. He stated the purpose of the document is for all Departments and Schools to know what the District's goal is and how they are working to accomplish the goals. He stated that the District's intention is to set goals that are measurable so that they can determine how much they are accomplishing.

Nick Kellen asked the Committee if they had any specific areas they wanted to focus on in the Strategic Plan. Lynn Lampila stated that she had a concern that she did not see Positive Behavior Support in the documents that Richard Itzen handed out. Linda Boyle explained that Positive Behavior Support has not been removed from the District's Strategic Plan, but it has been moved from being a goal to being a

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strategy in accomplishing their goals. Linda Boyle stated that the ESE Department is working with the schools in these areas and is detailed in the Department's goals.

The Committee then discussed other concerns they had with the Strategic Plan. The Committee was concerned with the drop out rates and the parent – community involvement and maybe improving communication. After further discussion, the Committee came to a consensus that they would like additional information from Linda Boyle with the drop out and graduation rates. She will bring more information to the next meeting.

**Approval of Minutes  
(October 27, 2008)**

The minutes were approved as presented.

**Public Comment (Open)**

Elizabeth Allen introduced herself as an employee of River Hall Elementary and a parent. She stated that she attended the meeting because she wanted to get involved. The Committee welcomed her.

**Good of the Order**

N/A

**Next Meeting Date**

The next meeting of the Continuous Systemic Improvement Committee will be Monday, December 8, 2008 at 6:00 PM. The meeting will be held at the Lee County Public Education Center located at 2855 Colonial Boulevard, Fort Myers, in the Board Annex Room (Training Room D).

**Adjournment**

The meeting was adjourned at 7:30 PM.