



THE SCHOOL BOARD OF LEE COUNTY
Continuous Systemic Improvement Committee

Lee County Public Education Center

Monday, December 12, 2011

6:00 p.m.

Committee Members Present: Larry Byrnes, Kathleen Davey, Marie Keast, Jane Lowe, Taruas Pugh, Vicki Santini, Mark Sievers, Nannette Smith

Committee Members Absent (Excused): Lynne Lampila, Debra Lynne

Committee Members Absent (Unexcused): Nick Kellen, Vicki Sweet

Board Liaison Present: Thomas Scott

School District Personnel Present: Richard Itzen

Guests: Dr. Greg Adkins

Recording Secretary: Mary Terrell

Welcome and Opening Remarks

Dr. Kathleen Davey opened the meeting at 6:03 pm and welcomed everyone.

Board Member Comments

Mr. Scott acknowledged that he appreciated Dr. Kathleen Davey (Chairman) representing the CSI Advisory Committee at the Board briefing on December 6, 2011.

Public Comment (Agenda Items only)

N/A

New Business

Dr. Greg Adkins, Chief Human Resources Officer provided an overview on the new Teacher Evaluation System. The New Teacher Evaluation System has been developed through the RTTT Project and in response to recent legislation. He explained how the new system differs from what was in place previously. The new system is based on Danielson's framework, and provides detailed descriptions of evaluation components. He explained that fifty percent of a teacher's evaluation now must be based on student achievement growth results. The committee discussed various items, including teacher preparation and support.

The committee made a few suggestions for next month's meeting; 1.) Someone to give a presentation from the Transportation Department, 2.) For Dr Itzen to give a presentation on High School Grades 3.) Shellie Halstead to give a presentation on the District RTT Project.

Approval of Minutes
(November 14, 2011)

The minutes were approved as presented.

Public Comment (Open)

N/A

APPROVED 1/9/12

Good of the Order

The committee members thanked Dr. Adkins for such a wonderful presentation and his hard work for the District.

Next Meeting Date

The next meeting of the Continuous Systemic Improvement Committee will be Monday, January 9, 2012, 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 7:40 PM.