## LEE COUNTY SCHOOL BOARD CONTINUOUS SYSTEMIC IMPROVEMENT ADVISORY COMMITTEE

Wednesday, September 11, 2019 6:00 p.m. – 7:30 p.m. Training Room D

## AGENDA

WHAT	HOW	WHO	TIME
Welcome	Present	❖ Cindy McClung, Staff Liaison	6:00 p.m.
Parliamentary Procedure Training	Present	Mr. Brian Williams, Staff Attorney	6:05 p.m.
Board Member Report  Welcome	Present/Discussion	Ms. Cathleen Morgan, Board Member	6:25 p.m.
<ul><li>Mission Statement of Committee</li><li>Meeting Norms</li><li>Attendance Policy</li></ul>	Review	❖ Cindy McClung, Staff Liaison	6:40 p.m.
<ul><li>Election</li><li>Chairperson</li><li>Vice Chairperson</li></ul>	Vote	❖ Cindy McClung, Staff Liaison	6:45 p.m.
Review & Approval      Agenda     Meeting Minutes (May 2019)	Review/Vote	❖ Chairperson	.6:55 p.m.
Public Comment	Discussion	❖ All	7:05 p.m.
Establish Priorities and Meeting Dates & Times	Discussion	<ul><li>❖ Chairperson</li><li>❖ Cindy McClung</li></ul>	7:10 p.m.
Status of 2017-2018 CSI Advisory Committee Recommendations	Present	❖ Cindy McClung	7:20 p.m.
Good of the Order	Discussion	❖ Chairperson	7:25 p.m.
Adjournment		❖ Chairperson	7:30 p.m.

Board Policy 1.20 (e) The Mission of the committee shall be to systematically review components of the District's Strategic Plan for the purpose of providing input to the School Board concerning the content and implementation of the Plan. The committee shall determine which component of the plan to review after receiving a recommendation from the Board member liaison and Committee Chair.