



THE SCHOOL DISTRICT OF LEE COUNTY

CONSTRUCTION ADVISORY
COMMITTEE

September 18, 2019 ★ 4:30 p.m. to 5:30 p.m.
Board Room

AGENDA

| Agenda Item | Person(s) Responsible | Time Allotted |
|--|---------------------------------------|---------------|
| Call to Order, Welcome & Introductions | Mr. Ryan Richards, 18-19 CAC Chair | 5 |
| Summary of Board Advisory Committee Training | Board Attorney | 20 Minutes |
| Public Comment | Public | 3 |
| Approval of May 2019 Minutes | Mr. Richards | 3 |
| Election of Chair / Vice Chair | Mr. Richards | 10 |
| 1. Approval of Committee Meeting Dates 2. Public Comment Format | Committee | 5 |
| Board Member Update | Ms. Melisa Giovannelli | 8 |
| Good of the Order | Committee | 3 |
| Adjournment Vote | | 1 |

Next meeting: October 2, 2019 @ 4:30 p.m.
LCPEC- Room 01-0202 (to the right of the front lobby)
Agenda Items: Construction Update

Board Policy 1.2 states that "Members who miss three meetings of the committee during a school year shall be removed from membership". There are no exceptions.