

THE SCHOOL DISTRICT OF LEE COUNTY

Continuous Systemic Improvement Advisory Committee

Tuesday, September 28, 2023

6:00 p.m. – 7:30 p.m.

Online Meeting Format – Microsoft Teams Platform

Join on your computer, mobile app or room device

[Click here to join the meeting](#)

Meeting ID: 286 010 994 955

Passcode: WDTcGu

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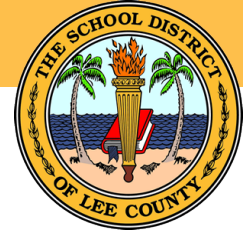
[+1 561-412-4943,,164271939#](#) United States, West Palm Beach

Phone Conference ID: 164 271 939#

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AGENDA

| WHAT | HOW | WHO | TIME |
|---|--------------|---|-----------|
| Welcome <ul style="list-style-type: none"> Mission Statement of Committee Meeting Norms New Attendance Policy* | Presentation | ❖ Dr. Ken Savage, Staff Liaison | 6:00 p.m. |
| Review & Approval of Agenda | Review/Vote | ❖ Dr. Ken Savage, Staff Liaison | 6:03 p.m. |
| Review & Approve Prior Meeting Minutes | Review/Vote | ❖ Dr. Ken Savage, Staff Liaison | 6:05 p.m. |
| New Board Policies for Advisory Committees Sunshine Law Training Parliamentary Procedures Training Presentation LINK | Presentation | ❖ Kathy Dupuy-Bruno, Esq., Board Attorney | 6:07 p.m. |
| Election of Chairperson & Vice Chairperson | Election | ❖ Kathy Dupuy-Bruno, Esq., Board Attorney | 6:47 p.m. |
| Board Liaison Report | Presentation | ❖ Mr. Samuel Fisher, School Board Vice Chair | 6:55 p.m. |
| Public Comment | Discussion | ❖ Public Speakers | 7:00 p.m. |



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|--|--------------|---|-----------|
| <p>Establish Meeting Format, Frequency, and Schedule (Date/Time/Duration)</p> <p>Format: Virtual, In-Person, or Alternating</p> <p>Frequency: Decide whether Quarterly (4 meetings) or full complement of 6 meetings [October, November, January, February, March, and April]</p> <p>Schedule: Day of the Week/Start Time/Length</p> | Discussion | <ul style="list-style-type: none"> ❖ Chairperson ❖ Dr. Ken Savage Staff Liaison | 7:05 p.m. |
| <p>DRAFT "Refreshed" Strategic Plan</p> <p>October Launch:</p> <ul style="list-style-type: none"> • Sunset Previous Strategic Plan Version • Commence "Refreshed" Strategic Plan • Backup Content – Recent Board Update | Presentation | <ul style="list-style-type: none"> ❖ Dr. Ken Savage, Staff Liaison | 7:15 p.m. |
| Good of the Order | Discussion | <ul style="list-style-type: none"> ❖ Chairperson | 7:25 p.m. |
| Adjournment | | <ul style="list-style-type: none"> ❖ Chairperson | 7:30 p.m. |

CSI Advisory Committee Website:

https://www.leeschools.net/leadership/school_board/advisory_committee_information/csi_advisory_committee

All meetings are recorded and available on the District website.

***NEW Committee Member Attendance Policy:** Board Policy 9140 states *"Members who miss two (2) meetings of the committee during a school year shall be removed from membership."*

CSI Mission: Board Policy 9140 states "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 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."

CSI Currently Adopted Meeting Norms:

"In order to maintain a professional atmosphere and the focus on our work, CSI Board Advisory Committee members agree to adhere to the following norms: Begin and end the meeting on time. Be actively engaged. Be prepared. Remain on topic. Treat all ideas with respect. Submit questions for presenters to the Recording Secretary in advance. (Committee members will receive all meeting materials in advance. The Recording Secretary will forward members' questions to the presenter.) Bring recommendations forward for a vote upon a motion and second. (Majority rules)