



THE SCHOOL DISTRICT OF LEE COUNTY

Strategic Planning and Accountability Advisory Committee

Wednesday, January 10, 2024 6:00 p.m. – 7:30 p.m. In-Person Meeting Format*

Lee County Public Education Center, Training Room A & B

Meeting Call-In / LINK for those impacted by Board Policy 9140:

[Click here to join the meeting](#)

Meeting ID: 259 567 618 387 Passcode: xJbULC

Call-In (Audio Only) [+1 561-412-4943](tel:+15614124943), [15669552#](tel:+15669552) Phone Conference ID: 156 695 52#

AGENDA

WHAT	HOW	WHO	TIME
Call to Order and Establishment of Quorum	Discussion	❖ Dr. Michele Stork, Chairperson	6:00 p.m.
Review & Approval of Agenda	Review/Vote	❖ Dr. Michele Stork, Chairperson	6:01 p.m.
Review & Approval of Prior Meeting Minutes	Review/Vote	❖ Dr. Michele Stork, Chairperson	6:03 p.m.
Consider February Meeting Date options currently scheduled for Valentine’s Day holiday <i>(Keep 2/14 or move to 2/13 or 2/15?)</i>	Discussion	❖ Dr. Ken Savage, Staff Liaison	6:05 p.m.
Board Liaison Report	Presentation	❖ Mr. Samuel Fisher, School Board Vice Chair	6:10 p.m.
SDLC Staff Presentation on Strategic Plan Objective 6	Presentation Discussion	❖ Ms. Hilary McClain, SDLC Consultant	6:15 p.m.
Tabled Item – Committee Priority Focus Areas Scheduling any future sessions	Discussion	❖ Dr. Ken Savage, Staff Liaison	7:10 p.m.
Public Comment		❖ Public Speakers	7:20 p.m.
Good of the Order	Discussion	❖ Dr. Michele Stork, Chairperson	7:25 p.m.
Adjournment		❖ Dr. Michele Stork, Chairperson	7:30 p.m.

Strategic Planning and Accountability Advisory Committee Website:

https://www.leeschools.net/school_board/advisory_committee_information/spa_advisory_committee

All meetings are recorded and available on the District website.

***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. If a member is ill, has a family member who is ill, or is traveling for business, the member may participate by telephone for those committees having in-person meetings or join virtually for those meetings that are held virtually.”