

# THE SCHOOL DISTRICT OF LEE COUNTY

2855 COLONIAL BLVD. ♦ FORT MYERS, FLORIDA 33966 ♦ WWW.LEESCHOOLS.NET

# Construction Advisory Committee Meeting Minutes Wednesday, November 5, 2014 (Training Room, 3308 Canal Street, Fort Myers, FL 33916)

PresentAbsentRyan RichardsonJeanne DozierMolly ScottDr. Greg AdkinsAntonia RogersAlbert DambroseAnthony D. RogersKerry PirroneRobert RossFrank DethlefsenReggie Snell

The meeting was called to order at 3:06 p.m. by Mr. Richards, Chairperson

#### Welcome

*Motion* by Mr. Griffith to approve October's meeting minutes, *seconded* by Mr. Rogers and *carried* 9-0

### **Board Member Comment**

Board member not present due to School Board Meeting being held at the same time. Mr. Snell informed Committee Members of the results of the School Board election that was held Tuesday November 4, 2014.

# **Topics of Discussion**

Mr. Snell discussed with members the need for a site selection process and suggested revising the handout to guide the committee on determining the best location for the new high school. Members continued to go over the handout and create their own criteria for the matrix ranking for each site.

# **Public Comment**

None

### Good of the Order

Mr. Snell discussed with the members a request from the Finance Advisory Committee for a dual meeting to discuss the P-3 Capital Program.

# Adjournment

*Motion* by Mr. Rogers to adjourn, *seconded* by Mrs. Rogers, and *carried 9-0*, adjourned at 4:45 p.m.