



THE SCHOOL BOARD OF LEE COUNTY
Continuous Systemic Improvement Committee
Lee County Public Education Center
Monday, October 13, 2014
6:00 p.m.

Committee Members Present: Lynn Gerald, Michele Hampton, Tom Harlacher, Michael Pace, Taruas Pugh, Vicki Santini, Nannette Smith, Tamisen Traiger, C. Gery Treichler, David Willems, John Wyant

Committee Members Absent (Excused): Dr. Larry Byrnes, Adam Hall, Chris Quackenbush

Committee Members Absent (Unexcused):

Board Liaison Present: n/a (Ms. Morgan was unable to attend due to a previously scheduled event.)

School District Personnel Present: Dr. Denise Carlin, Keith Martin, Cindy McClung

Guests:

Recording Secretary: Debbie Evans

Welcome and Opening Remarks

Michael Pace, Chairman, welcomed everyone to the meeting. There was discussion about the Mission Statement that was printed on the September 15, 2014 agenda, which was taken directly from the School Board's website. At the first meeting, Superintendent Nancy Graham read the CSI Board Advisory's Mission Statement: "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 recommendation from the Board member liaison and Committee Chair." Mr. Martin, Board Attorney, clarified the committee's Mission Statement. There was no action taken on this item. The committee also decided to forego reviewing the remainder of the 8/27/14 School Board Workshop video, at which the Strategic Plan objectives were shared.

Board Member Comments

N/A

Public Comment (Agenda Items only)

N/A

Public Comment (Open)

N/A

Approval of Minutes

Minutes from the September meeting were approved.

New Business

Cindy McClung shared a case study, which had been requested from the committee members at the September meeting. Data related to a sampling of elementary, middle and high schools with high-need student populations were shared, including student demographics, achievement data, teacher data, and the AdvancED (Accreditation) Index of Education Quality. There was discussion among the committee members regarding how these data related to student achievement and the overall success of the schools. Ms. McClung presented the committee with several guiding questions. Chairman Pace requested that committee members reflect on the questions and submit their reflections to Dr. Carlin or to bring them to the November meeting.

The committee discussed various ways to provide input about the Strategic Plan. It was agreed that the committee would start with Focus Area 6: Data-driven decision-making. Dr. Carlin agreed to extend an invitation to Jeananne Folaros, Executive Director, School Development and Chair of Focus Area 6, to present information about Focus Area 6 at the November meeting.

Good of the Order

n/a

Next Meeting Date

November 17, 2014

Location: Training Room D

Adjournment

7:20 p.m.