



THE SCHOOL BOARD OF LEE COUNTY
Continuous Systemic Improvement Committee

Lee County Public Education Center

Monday, September 15, 2014

6:00 p.m.

Committee Members Present: Lynn Gerald, Tom Harlacher, Michael Pace, Chris Quackenbush, Vicki Santini, Nannette Smith, Tami Traiger, C. Gery Treichler

Committee Members Absent (Excused): John Wyant, Michele Hampton, Larry Byrnes, Taruas Pugh, Adam Hall

Committee Members Absent (Unexcused): David Willems

Board Liaison Present: Cathleen Morgan

School District Personnel Present: Dr. Denise Carlin

Guests: Dr. Nancy Graham, Superintendent of Schools

Recording Secretary: Debbie Evans

Welcome and Opening Remarks

Mrs. Morgan and Committee members introduced themselves and shared their interest in the School District of Lee County.

There was discussion regarding the selection of Chairman and Vice Chairman, due to the absence of some members. Members voted to move forward with the selection of the committee's leadership. After a ballot vote, Michael Pace was elected as Chairman (four votes). C. Gery Treichler received three votes and Chris Quackenbush received one vote. A motion was made to have C. Gery Treichler serve as Vice Chairman. The motion carried 8 – 0.

Board Member Comments

Mrs. Morgan talked about the implementation of the Strategic Plan and the importance of this committee to assist with providing input to the School Board.

Mrs. Morgan introduced Dr. Nancy Graham, Superintendent of Schools. Dr. Graham explained the strategic planning process, including the next steps of the three-year plan. She also expressed her appreciation to the committee for providing another perspective regarding the Strategic Plan. Dr. Graham shared the mission statement of the committee:

“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.”

Public Comment (Agenda Items only)

N/A

Public Comment (Open)

N/A

New Business

The Committee meeting dates were approved; as follows:

Monday, October 13, 2014 – Training Room D (Board Annex) “01-3201”
Monday, November 17, 2014 – Intervention Conference Room “01-0202”
Monday, January 12, 2015 – Intervention Conference Room “01-0202”
Monday, February 9, 2015 – Training Room D (Board Annex) “01-3201”
Monday, March 9, 2015 – Training Room D (Board Annex) “01-3201”
Monday, April 13, 2015 – Training Room D (Board Annex) “01-3201”

All meetings will be held from 6:00 – 7:30 p.m. A motion was made to move all Public Comment to the beginning of the meeting. The motion carried 8-0.

The committee viewed the Strategic Plan video from the August 27, 2014 Board Workshop. In the video, presentations were made to the Board by UPD Consulting, Steering Committee members, and Work Group members.

Michael Pace asked if the committee would be interested in reviewing the demographics of a few schools and the variables that contribute to the success and challenges they experience. Dr. Carlin will work with staff to facilitate a conversation about this at the next meeting.

Approval of Minutes

Edits are being made to the April 10, 2014 CSI Advisory Committee minutes. The minutes will be sent out, via e-mail, for review. Approval of the April 10th minutes will take place at the next meeting.

Good of the Order

C. Gery Treichler made a motion for this committee to evaluate the amount of standardized testing. After discussion, Chairman Michael Pace called for the vote. The motion failed 2-6.

Vicki Santini reminded the Committee that the Superintendent’s charge was to provide input on the Strategic Plan.

Next Meeting Date

The next meeting of the Continuous Systemic Improvement Committee will be held on Monday, October 13, 2014 at 6:00 p.m. The meeting will be held at the Lee County Public Education Center located at 2855 Colonial Boulevard, Fort Myers, in Training Room D (01-3201).

Adjournment

The meeting was adjourned at 7:40 p.m.