

**LEE COUNTY SCHOOL BOARD
CONTINUOUS SYSTEMIC IMPROVEMENT ADVISORY COMMITTEE
Monday, May 9, 2016
6:00 P.M. – 7:30 PM
Training Rooms A & B
AGENDA**

WHAT	HOW	WHO	TIME
Welcome	Present	❖ Chairman Rist	5 Minutes
Review & Approval of Minutes <ul style="list-style-type: none"> • April 11, 2016 	Review	❖ Chairman Rist	5 Minutes
Review & Approval of Agenda <ul style="list-style-type: none"> • May 9, 2016 	Review	❖ Chairman Rist	5 Minutes
Public Comment	Discussion	❖ All	5 Minutes
Updated Focus Area 1 Outcomes-Proposal	Discussion	❖ Dr. Denise Carlin	20 Minutes
Year End Review & Possible Recommendations to the School Board	Present/Discussion	❖ Dr. Denise Carlin ❖ Cindy McClung	40 Minutes
Monday, June 13, 2016 Meeting	Vote	❖ All	5 Minutes
Good of the Order	Discussion	❖ All	5 Minutes

2015-16 CSI Meeting Dates:

September 21, 2015 – Committee introductions, election of chair and vice chair, future agenda topic brainstorm

October 12, 2015 – Focus Area 1: Inspire Students to Think and Learn

November 9, 2015 – Focus Area 2: Engage Families and Leverage Community Partnerships

January 11, 2016 – Focus Area 1 continued

February 8, 2016 – Focus Area 7: Allocate Resources Strategically

March 14, 2016 – Focus Area 1 continued

April 11, 2016 – Focus Area 4: Hire and Retain the Best Talent

May 9, 2016 – Year End Review & Recommendations to the School Board

*The next CSI Board Advisory Committee meeting is tentatively scheduled for Monday, June 13, 2016.

Board Policy 1.20 (e) 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 School 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.