

**LEE COUNTY SCHOOL BOARD
CONTINUOUS SYSTEMIC IMPROVEMENT ADVISORY COMMITTEE
Monday, November 21, 2016
6:00 P.M. – 7:30 PM
Training Room A
AGENDA**

WHAT	HOW	WHO	TIME
Welcome	Present	❖ Ms. Mary Fischer, School Board Member, District 1	5 Minutes
Review & Approval <ul style="list-style-type: none"> • Agenda • Meeting Minutes 	Review/Vote	❖ Chairman Rist	5 Minutes
Public Comment	Discussion	❖ All	5 Minutes
Board Member Report Out	Present/Discussion	❖ Ms. Mary Fischer	10 Minutes
Focus Area 4 Discussion: <i>Hire and Retain the Best Talent</i>	Presentation/Discussion	❖ Dr. Angela Pruitt, Chief Human Resource Officer	30 Minutes
Next Steps/Recommendations to the Board	Discussion	❖ All	30 Minutes
Good of the Order	Discussion	❖ Chairman Rist	5 Minutes

2016-2017 CSI Meeting Dates:

- **September 26, 2016-LCPEC Training Room A – Orientation and Procedures**
- **October 24, 2016-LCPEC Training Room A – Focus Area 3: Ensure a Safe and Healthy Environment for All**
- **November 21, 2016-LCPEC Training Room A – Focus Area 4: Hire and Retain the Best Talent**
- **January 30, 2017-LCPEC Training Room A**
- **February 27, 2017-LCEPC Training Room A**
- **March 20, 2017-LCEPC Training Room A**
- **April 24, 2017-LCPEC Training Room A**
- **May 22, 2017-LCPEC Training Room A**

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.