

**LEE COUNTY SCHOOL BOARD
CONTINUOUS SYSTEMIC IMPROVEMENT ADVISORY COMMITTEE
Monday, January 30, 2017
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"> • Mission of Committee • Meeting Norms • Agenda • Meeting Minutes 	Review/Vote	❖ Chairman Rist	10 Minutes
Public Comment	Discussion	❖ All	5 Minutes
Board Member Report Out	Present/Discussion	❖ Ms. Mary Fischer	10 Minutes
Vision 2020 – Transition of the District Strategic Plan	Discussion	❖ Cindy McClung	5 Minutes
Focus Area 1 Discussion: Increase Student Achievement	Presentation/Discussion	❖ Soretta Ralph, Chief Academic Officer	30 Minutes
Next Steps/Recommendations to the Board	Discussion	❖ All	20 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 – Focus Area 1: Increase Student Achievement**
- **February 27, 2017-LCEPC 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.

Meeting Norms:

- Everyone will be actively engaged and all ideas will be respected.
- Begin and end the meeting on time.
- Remain on topic and be prepared.
- Committee members will receive all meeting materials in advance. Questions will be submitted to the Recording Secretary by members prior to the meeting.
- The Recording Secretary will forward questions to the presenter.
- Recommendations to be brought to the Board will be voted upon by the committee a minimum of every other meeting.