

LEE COUNTY SCHOOL BOARD
CONTINUOUS SYSTEMIC IMPROVEMENT ADVISORY COMMITTEE
Monday, April 24, 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"> • Agenda • Meeting Minutes • Proposal: May Meeting Date (May 15, 2017) 	Review/Vote	❖ Chairman Rist	5 Minutes
Public Comment	Discussion	❖ All	5 Minutes
Board Member Report Out	Present/Discussion	❖ Ms. Mary Fischer	10 Minutes
Recommendations to the Board	Discussion	❖ Cindy McClung ❖ All	60 Minutes
Good of the Order & Next Steps	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 – Prior Meetings Review**
- **March 20, 2017-LCEPC Training Room A – Update on Restorative Justice**
- **April 24, 2017-LCPEC Training Room A – Board Recommendations**
- **May 22, 2017-LCPEC Training Room A - Goal 2: Increase Family and Community Engagement**

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.