

**LEE COUNTY SCHOOL BOARD  
CONTINUOUS SYSTEMIC IMPROVEMENT ADVISORY COMMITTEE  
Monday, September 26, 2016  
6:00 P.M. – 7:30 PM  
The Intervention Room  
AGENDA**

WHAT	HOW	WHO	TIME
Welcome <ul style="list-style-type: none"> <li>• Introductions</li> <li>• Mission Statement of Committee</li> </ul>	Present	❖ Ms. Mary Fischer, School Board Member, District 1	15 Minutes
Meeting Norms	Review	❖ Dr. Denise Carlin, Executive Director	10 Minutes
Review & Approval <ul style="list-style-type: none"> <li>• Agenda</li> </ul>	Review/Vote	❖ Ms. Fischer	5 Minutes
Election <ul style="list-style-type: none"> <li>• Chairperson</li> <li>• Vice Chairperson</li> </ul>	Vote	❖ Ms. Mary Fischer ❖ Dr. Denise Carlin	10 Minutes
Public Comment	Discussion	❖ All	5 Minutes
Board Member Report Out	Present/Discussion	❖ Ms. Mary Fischer	10 Minutes
Establish Priorities and Meeting Dates <ul style="list-style-type: none"> <li>• Strategic Plan Review</li> </ul>	Discussion	❖ Chair Person ❖ Dr. Denise Carlin	30 Minutes
Good of the Order	Discussion	❖ Chair Person	5 Minutes

**2016-2017 CSI Meeting Dates:**

**October 24, 2016-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.**