



THE SCHOOL BOARD OF LEE COUNTY

Compliance Advisory Committee

Dr. James A. Adams Public Education Center

Monday, August 8, 2005

6:00 p.m.

Committee Members Present: Jack Eikenberg (Chairman), Arlene Franklin (Vice-Chairman), Marvin Goetz, Gary Griffin, James Hebner, Lynne Lampila, Orin Oppermann, Karen Ryan, Richard Young

Committee Members Absent: Tim Butts, Ken Caserio, Karin Grant, Charles Gutekunst, Richard Houlihan

Board Liaison Present: Robert Chilmonik

School District Personnel Present: Greta Campbell

Guests: None

Recording Secretary: Lisa Meo

Welcome

The Chairman opened the meeting at 6:10 p.m. and welcomed everyone, including three new members.

Introduction of New Members

The three new members, Mr. James Hebner, Mrs. Lynne Lampila, and Mr. Orin Oppermann, introduced themselves and each gave a brief synopsis of their background and involvement/ interests in civic/ community activities.

Opening Remarks

For the benefit of the new members, Mr. Eikenberg gave a brief overview of the Committee's past work, discussions, and influences. He explained that the Committee reports directly to the School Board and that no quorum is needed to vote on issues the Committee is deciding on. He emphasized that the two main functions of the Committee are to ensure continuous improvement and support the Internal Auditor (when the position is filled). He reiterated highlights of Dr. Browder's presentation on FCAT scores from a previous meeting and read aloud a thank you letter that he had sent to Dr. Browder on behalf of the Committee.

Public Comment (Agenda Items)

None

Meeting Minutes Approval (June 7, 2005 Meeting)

The Minutes of the June 7, 2005, meeting were unanimously approved, with one small correction.

Board Member's Report/ Comments

Mr. Chilmonik welcomed everyone and thanked them for being there. He reported that the Board will most likely hire a professional recruiter to attract high caliber candidates for the Internal Auditor position. In response to questions from Committee Members, he discussed the need for a competitive salary level. He reported on the proposed Budget for the coming fiscal year and spoke briefly on Impact Fees. He shared his thoughts on recent articles in the News-Press regarding construction issues and shared in discussions with Committee Members on various construction-related interests and concerns.

Quarterly Report to the Board

Mr. Eikenberg shared that he did not present the Committee's Quarterly Report to the Board in person at the June 30, 2005, Board Briefing Meeting, but did submit it in writing.

2006-2010 Strategic Plan

After extensive discussion to determine which areas of the District's new five year Strategic Plan the Committee should focus on, it was decided that each member would submit his or her top three choices to the Committee Secretary, who would then compile a comprehensive list and send it to all members. At the next scheduled meeting, the Committee will review the list for a predominance of common choices, and continue their discussions from that point.

Trade School Development

No discussion

Future Meeting Dates

The next two meetings of the Committee were set for Monday, September 12, 2005, and Monday, October 10, 2005.

Public Comment

None

Good of the Order

Ms. Franklin thanked the Committee Members for persevering and commended them for the slow but steady progress the Committee has made.

Ms. Lampila asked for information from past meetings and requested a "new member packet" to help orient the new members. (It was agreed that the Committee Secretary would put together a new member packet for the three new members.)

Ms. Ryan commented that it was time for the Committee to start acting on something tangible, rather than simply spending time discussing things.

Next Meeting Date

The next meeting of the Compliance Advisory Committee is scheduled for **Monday, September 12, 2005**, at 6:00 p.m. in the Superintendent's Conference Room on the third floor of the Dr. James A. Adams Public Education Center, 2055 Central Avenue, Fort Myers, Florida.

Adjournment

The meeting adjourned at 8:00 p.m.

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