



THE SCHOOL BOARD OF LEE COUNTY

Compliance Advisory Committee

Dr. James A. Adams Public Education Center

Monday, April 23, 2007

6:00 p.m.

Committee Members Present: Mike Arno, James Hebner, Lynn James, Lynne Lampila, Tim Loughren, Orin Opperman, Vicki Santini, Richard Young

Committee Members Absent (Excused): Patricia Ward

Committee Members Absent (Unexcused): Nicholas Alexander, Arlene Franklin, Charles Gutekunst

Board Liaison Present: Absent

School District Personnel Present: Mrs. Greta S. Campbell

Recording Secretary: Sarah Cox

Welcome and Opening Remarks

Mr. Young opened the meeting at 6:00pm and welcomed everyone.

Board Member Comments

N/A

Public Comment (Agenda Items only)

N/A

Unfinished Business

Ms. Lampila questioned the status of the proposal on the Call Center that Mr. Young had presented to the Board in March. Mr. Young informed the Committee Dr. Browder is reviewing the proposal and will go back to the Board with it when he has finished. The Committee's Secretary supplied the proposal to the members who did not have it. Ms. Lampila strongly objected that parents would not be included in the first stages upon the Hot Line's opening. She was also unhappy that the Committee did not have the opportunity to review the proposal before it was presented to the Board. A short conversation followed with no conclusion.

New Business

It was decided that the topic of "Safety" would be too broad for the Committee to dig into. The issue of transportation was considered but turned down. Mr. Young opened the table for suggestions on the next topic the Committee could discuss. Ms. Lampila suggested discussing the new IDEIA regulations and how the District is responding to them. It was decided that the Committee would invite Dr. Brunick, Director of ESE, and Dr. Tihen, Director of Curriculum and Staff Development, to speak on the subject. It was also decided that Ms. Lampila and Ms. James will propose ten questions each to ask.

**Approval of Minutes
(February 12, 2007)**

The minutes were approved as presented.

Public Comment (Open)

N/A

Good of the Order

Mr. Opperman opened the floor for nominations for Vice-Chairman. In doing that, he made a motion to elect Mr. Hebner. The motion was second and carried

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unanimously. Mr. Hebner then made a motion to elect Mr. Young as Chairman. The motion was second and carried 7-0.

Originally the Committee had not intended to have a meeting in the month of May. Mr. Young made a motion to have a meeting on May 14. The motion was second and carried unanimously.

Next Meeting Date

The next meeting date of the Compliance Advisory Committee will be Monday, May 14, 2007 at 6:00pm 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 Chairman adjourned the meeting at 6:35pm.