



THE SCHOOL BOARD OF LEE COUNTY

Compliance Advisory Committee

Lee County Public Education Center

Monday, January 14, 2008

6:00 p.m.

Committee Members Present: James Hebner, Stephen Kolody, Lynne Lampila, Jeff Maas, James Rajiah, Nannette Smith

Committee Members Absent (Excused): Nicholas Alexander, Dinah Lewis, Vicki Santini

Committee Members Absent (Unexcused): Angela D'Anna, Lynn James, Jose Miranda, Patricia Ward

Board Liaison Present: Dr. Jane Kuckel

School District Personnel Present: Robert Brown

Guests:

Recording Secretary: Sarah Cox

Welcome and Opening Remarks

James Hebner opened the meeting at 6:00pm.

Board Member Comments

Dr. Kuckel stated the Board has not made any decisions on the School Board Auditor position. She mentioned the announcement of Dr. Browder applying for the head position at the Florida High School Athletics Association and that the Board will meet tomorrow to discuss a much needed raise in the Superintendent's compensation package.

Public Comment (Agenda Items only)

N/A

New Business

N/A

Approval of Minutes

(December 10, 2007)

The minutes were approved with the revision of adding discussion on the ESE objectives document.

Public Comment (Open)

N/A

Good of the Order

A presentation on the Strategic Plan was tabled until March. Establishing the top ten compliance risks according to the Risk Assessment performed in 2005 was tabled until February. The Committees objectives tracker was also revised in accordance with these actions.

Next Meeting Date

The next meeting date of the Compliance Advisory Committee will be Monday, February 11, 2008 at 6pm at the Lee County Public Education Center located at 2855 Colonial Blvd., Fort Myers, in the Board Annex.

Adjournment

The meeting was adjourned at 7:10pm.