



THE SCHOOL BOARD OF LEE COUNTY

Compliance Advisory Committee

Lee County Public Education Center

Monday, September 10, 2007

6:00 p.m.

Committee Members Present: Nicholas Alexander, Lynne James, Richard Young

Committee Members Absent (Excused): Arlene Franklin, Vicki Santini

Committee Members Absent (Unexcused): Charles Gutekunst, James Hebner, Lynn Lampila, Tim Loughren, Patricia Ward

Board Liaison Present: Dr. Jane Kuckel

School District Personnel Present: Dr. James Browder, Bob Brown, Julie Nieminski, Dr. Richard Itzen, Ranice Monroe,

Guests: Nannette Smith, James Rajiah, June Halladay

Recording Secretary: Sarah Cox

Welcome and Opening Remarks

Richard Young opened the meeting at 6:10pm and welcomed everyone.

Board Member Comments

Dr. Kuckel stated the search for new committee members has gone well. Next month the committee will welcome new members and reappointed members.

Dr. Browder and Ms. Monroe provided an update on the Call Center and along with a flyer. The Committee approved the flyer and Ms. Monroe stated she would be sending an email out to all District personnel to inform them of the new hotline. The hotline is in phase one and is currently open to employees at this time. Parents, the community, and vendors will be gradually added. Ms. Monroe stated she will log information from the call center, such as the number and types of calls, and report back to the Committee.

Dr. Itzen joined the Committee to provide an update on the Strategic Plan along with a pamphlet of information. Dr. Itzen described how all the goals between departments and schools are aligned. Mr. Young mentioned adding Board Advisory Committee goals to the Strategic Plan.

Public Comment (Agenda Items only)

N/A.

New Business

Julie Nieminski provided the committee with a handout on annual recommendation follow ups. When she is performing an audit, she identifies and ensures the department's goals are in line with the Strategic Plan. She informed the committee of current and future audits.

Bob Brown also provided the committee with a handout describing the types of audits and duties the Internal Audit department takes on and how they handle non compliance issues.

Approval of Minutes (August 13, 2007)

The minutes were approved as presented.

Public Comment (Open)

N/A.

Good of the Order

Approved 10/08/2007

N/A

Next Meeting Date

The next meeting date of the Compliance Advisory Committee will be Monday, October 8, 2007 at 6pm at the Lee County Public Education Center located at 2855 Colonial Blvd., Fort Myers, in the Board Annex Room.

Adjournment

The meeting was adjourned at 7:35pm.