



THE SCHOOL BOARD OF LEE COUNTY

Compliance Advisory Committee

Lee County Public Education Center

Monday, October 8, 2007

6:00 p.m.

Committee Members Present: Nicholas Alexander, Angela D'anna, James, Hebner, Lynn James, Stephen Kolody, Lynne Lampila, Dinah Lewis, Jeff Maas, James Rajiah, Vicki Santini, Nannette Smith

Committee Members Absent (Excused):

Committee Members Absent (Unexcused): Arlene Franklin, Raymond Rhodes, Patricia Ward

Board Liaison Present: Dr. Jane Kuckel

School District Personnel Present: Julie Nieminski, Robert Brown

Guests: Richard Young

Recording Secretary: Sarah Cox

Welcome and Opening Remarks

Richard Young opened the meeting at 6:05pm and welcomed everyone. Discussion went around the table as everyone introduced their selves.

Board Member Comments

Dr. Kuckel presented Mr. Young with a Certificate of Recognition for his efforts at the District and as Chairman of the Committee. She went on to inform the Committee of the purposes of Board Advisory Committee's as well as the function of the Compliance Advisory Committee. She introduced the Committee's two District staff liaisons, focusing on Mrs. Nieminski, her duties, and the types of audits she has performed and will be performing.

Public Comment (Agenda Items only)

N/A.

New Business

Mrs. Nieminski provided handouts as well as a brief background on the completed audits and future audits. She went into little detail about her current ESE audit stating that she will basically be ensuring that children are receiving the services and money they deserve and were calculated through FTE.

Approval of Minutes

(September 10, 2007)

The minutes were approved as presented.

Public Comment (Open)

N/A.

Good of the Order

Dr. Kuckel stated Mr. Alexander expressed an interest in being Chairman to the Committee via email and called for a motion. A motion was made by Ms. Lewis, seconded by Ms. Smith, and carried 12 – 0. Dr. Kuckel then asked if any members would be interested in being Vice Chairman. Mr. Hebner and Ms. James verbally expressed interest and provided a speech on why. They exited the room and the Committee voted 5 – 5. Mr. Young broke the tie by electing Mr. Hebner

Next Meeting Date

Approved 11/12/2007

The next meeting date of the Compliance Advisory Committee will be Monday, November 12, 2007 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 7:50pm.