APPROVED 11/10/08

THE SCHOOL BOARD OF LEE COUNTY

Compliance Advisory Committee

Lee County Public Education Center
Monday, October 27, 2008
6:00 p.m.

Committee Members Present: Drummond Camel, Lynn James, Nick Kellen, Lynne Lampila, Jeff Maas, Lauri McMahon, Vicki Santini, Nannette Smith, Naomi Thomson
Committee Members Absent (Excused): Todd Rinehart, Dinah Lewis
Committee Members Absent (Unexcused): James Hebner, Stephen Kolody, James Rajiah
Board Liaison Present: Jeanne Dozier
School District Personnel Present: Robert Brown
Guests: N/A
Recording Secretary: Ms. Shantel Vick

Welcome and Opening Remarks

Jeanne Dozier opened the meeting at 6:04 PM and welcomed everyone and asked the Committee Members to introduce themselves. Jeanne Dozier stated that the new name for the Committee will be the Continuous Systemic Improvement Committee and their new focus would be on the District's Strategic Plan.

Board Member Comments

Jeanne Dozier stated that the Board recently approved the annual report and will provide a copy to Committee Members when it is available. She also stated that the Board will reorganize on November 18, 2008 to elect a new Chairman and Vice Chairman.

Public Comment (Agenda Items only)

N/A

New Business

Jeanne Dozier asked the Committee to review the handouts of the District's Strategic Plan before the next meeting so the Committee could determine what areas they would like to focus on. Jeff Maas also recommended that the Committee review the Risk Assessment prepared by outside auditors before the next meeting.

Jeanne Dozier discussed the responsibilities of the Chair and asked if anyone would like to self-nominate or nominate another member. Lynne Lampila stated that she would like to nominate Stephen Kolody or Dinah Lewis. Vicki Santini made a motion to postpone elections until the next meeting when more members are present. Nannette Smith seconded the motion.

There was an agreement that all Committee Members would submit a short biography so that all members are familiar with each Committee Member. The biographies will be forwarded to each member in advance of the next meeting.

Public Comment (Open)

N/A

APPROVED 11/10/08

Approval of Minutes (September 15, 2008)

The minutes were approved as presented, with latitude.

Good of the Order

Vicki Santini commented that she was glad to see the Committee taking a new direction and looked forward to the upcoming year. Naomi Thomson stated that she was glad to have the opportunity to serve on the Committee. Drummond Camel stated that he is looking forward to working with the Committee. Nick Kellen stated he thought the Committee was moving in a good direction. Nannette Smith stated that she feels the District is moving in a positive direction and it is a pleasure to be a part of the Committee. Lynne Lampila stated she is looking forward to working with the Committee and asked Jeanne Dozier for an update on the District's budget. Jeanne Dozier gave an update to the budget situation. She stated that SPALC, TALC, and the District Bargaining Team have requested a 3% raise for teachers and support staff but has not been ratified yet. She stated it will be brought to the Board in November for approval.

Next Meeting Date

The next meeting of the Compliance Advisory Committee will be Monday, November 10, 2008 at 6:00 PM. The meeting will be held at the Lee County Public Education Center located at 2855 Colonial Boulevard, Fort Myers, in the Board Annex Room (Training Room D).

Adjournment

The meeting was adjourned at 6:55 PM.