

THE SCHOOL DISTRICT OF LEE COUNTY

*District Advisory Council
Executive Committee Meeting Minutes
March 4, 2008*



Present: Peggy Bos, Susan Delago, Andy Erickson, Orlando Figueroa, Dr. Elinor Scricca, Richard Tanner, and Kathy Woolston.

Recording Secretary: Susan Johnson

Call to Order/Welcome

Mr. Andy Erickson called the meeting to order at 5:32 p.m.

Review of February 5, 2008 Executive Meeting Minutes

The minutes from the February 5th Executive Committee Meeting were reviewed. Ms. Peggy Bos made the motion to: *accept the minutes as presented.* The motion carried.

Old Business

Being Green: The "Green Team" video, obtained from The Sanibel School, was viewed. It was decided that this video would be shown at the Elementary School Subcommittee breakout group at the March 12th DAC Meeting.

Set Agenda for March DAC Meeting

The Executive Committee drafted the agenda as follows for the March 12, 2008, District Advisory Council Meeting:

- I. Call to Order
- II. Approval of Minutes of the 2/13/08 Meeting
- III. Public Comment (Agenda Items)
- IV. Board Member Update
- V. Breakout Group Discussions
- VI. Breakout Group Reports
- VII. Public Comment (Non-Agenda Items)
- VIII. Good of the Order
- IX. Adjourn

Ms. Bos made the motion to: *approve the proposed agenda for the March 12th DAC Meeting.* The motion carried

Good of the Order

There was discussion about the following topics:

- The format of the DAC Meetings.
- Recognizing students that are National Merit finalists.
- Status of the Superintendent's position.
- Town Hall Meetings.

Adjournment

The District Advisory Council Executive Committee meeting adjourned at 6:43 p.m., with a motion by Mr. Orlando Figueroa. The motion carried.

The next meeting of the Executive Committee is scheduled for April 1, 2008, at 5:30 p.m., in the Superintendent's Conference Room (West Wing) of the Lee County Public Education Center (LCPEC), located at 2855 Colonial Blvd., Ft. Myers, Florida.
