

THE SCHOOL DISTRICT OF LEE COUNTY

*District Advisory Council
Executive Committee Meeting Minutes
January 6, 2009*



Present: Peggy Bos, Susan Delago, Andy Erickson, Orlando Figueroa, Michael McNerney, Steve Teuber and Kathy Woolston.

Recording Secretary: Susan Johnson

Call to Order/Welcome

Mr. Andy Erickson called the meeting to order at 5:33 p.m.

Review of December 2, 2008 Executive Meeting Minutes

The minutes from the December 2nd Executive Committee Meeting were reviewed. Ms. Peggy Bos made the motion to: *accept the minutes as presented.* The motion carried.

Set Agenda for January DAC Meeting

The Executive Committee drafted the agenda as follows for the January 14, 2009, District Advisory Council Meeting:

- I. Call to Order
- II. Approval of Minutes of the 12/10/08 Meeting
- III. Public Comment (Agenda Items)
- IV. Board Member Update
- V. State Funding
- VI. Breakout Group Discussions
- VII. Breakout Group Reports
- VIII. Public Comment (Non-Agenda Items)
- IX. Good of the Order
- X. Adjourn

Good of the Order

There was discussion about the following topics:

- the handout regarding speeding in school zones;
- the possibility of not scheduling December DAC meetings;
- upcoming Budget cuts; and
- availability of Student Assignment enrollment dates.

Adjournment

The District Advisory Council Executive Committee meeting adjourned at 6:13 p.m., with a motion by Ms. Bos. The motion carried.

The next meeting of the Executive Committee is scheduled for February 3, 2009, 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.