

THE SCHOOL DISTRICT OF LEE COUNTY

*District Advisory Council
Executive Committee Meeting Minutes
February 3, 2009*



Present: Peggy Bos, Andy Erickson, Orlando Figueroa, Michael McNERney, Steve Teuber, Richard Tanner 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 January 6, 2009 Executive Meeting Minutes

The minutes from the January 6th Executive Committee Meeting were reviewed. Ms. Peggy Bos made the motion to: *accept the minutes as presented*. The motion carried.

Set Agenda for February DAC Meeting

The Executive Committee drafted the agenda as follows for the February 11, 2009, District Advisory Council Meeting:

- I. Call to Order
- II. Approval of Minutes of the 1/14/09 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

Good of the Order

There was discussion about the following topics:

- Federal and State budgets;
- Article regarding Deland High School's substitute teacher situation;
- Student enrollment numbers; and
- Class Size Amendment.

Adjournment

The District Advisory Council Executive Committee meeting adjourned at 5:52 p.m., with a motion by Ms. Bos. The motion carried.

The next meeting of the Executive Committee is scheduled for March 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.