

THE SCHOOL DISTRICT OF LEE COUNTY

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



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

Recording Secretary: Susan Johnson

Call to Order/Welcome

Mr. Andy Erickson called the meeting to order at 5:36 p.m.

Review of February 3, 2009 Executive Meeting Minutes

The minutes from the February 3rd Executive Committee Meeting were reviewed. Ms. Peggy Bos made the motion to: *accept the minutes as presented.* The motion carried.

Set Agenda for March DAC Meeting

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

- I. Call to Order
- II. Approval of Minutes of the 2/11/09 Meeting
- III. Public Comment (Agenda Items)
- IV. Board Member Update
 - Rally Update – Ms. Patti Lochner
- V. “Navigating the District Website” – Mr. Joe Donzelli
- 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:

- ESE testing;
- Programs potentially being cut; and
- Dr. Browder to be the April speaker.

Adjournment

The District Advisory Council Executive Committee meeting adjourned at 6:03 p.m., with a motion by Ms. Bos. The motion carried.

The next meeting of the Executive Committee is scheduled for March 31, 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.