

THE SCHOOL DISTRICT OF LEE COUNTY

*District Advisory Council
Executive Committee Meeting Minutes
May 5, 2009*



Present: Susan Delago, Andy Erickson, Orlando Figueroa, Michael McNerney, and Kathy Woolston.

Recording Secretary: Susan Johnson

Call to Order/Welcome

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

Review of March 31, 2009 Executive Meeting Minutes

The minutes from the March 31st Executive Committee Meeting were reviewed. Mr. Orlando Figueroa made the motion to: *accept the minutes as presented.* The motion carried.

New Business

Propose Meeting Dates for 2009-10 DAC and Executive Committee for DAC:

The following meeting dates were established.

Executive Co. for DAC Mtg. Dates 5:30 p.m., Tuesday Night Supt.'s Conference Room (West Wing) LCPEC	DAC Meeting Dates 6:00 p.m. Wednesday Night Board Room (Main Entrance) LCPEC
September 1, 2009	September 16, 2009
October 5, 2009 (Monday)	October 14, 2009
November 10, 2009	November 18, 2009
No December Meeting	No December Meeting
January 5, 2010	January 13, 2010
February 2, 2010	February 10, 2010
March 2, 2010	March 10, 2010
April 13, 2010	April 21, 2010
May 4, 2010	May 12, 2010

Set Agenda for May DAC Meeting

The Executive Committee drafted the agenda as follows for the May 13, 2009, District Advisory Council Meeting:

- I. Call to Order
- II. Approval of Minutes of the 3/11/09 and 4/22/09 Meetings
- 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:

- Block scheduling;
- Kindergarten report cards;
- Graduation policies and procedures;
- Awards night;
- School libraries – media specialists/tech specialists; and
- Paraprofessionals.

Adjournment

The District Advisory Council Executive Committee meeting adjourned at 6:28 p.m., with a motion by Mr. Figueroa. The motion carried.

The next meeting of the Executive Committee is scheduled for Sept. 1, 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.