

THE SCHOOL DISTRICT OF LEE COUNTY

*District Advisory Council
Executive Committee Meeting Minutes
October 6, 2008*



Present: Peggy Bos, Carrie Chase, Susan Delago, Andy Erickson, Orlando Figueroa, Michael McNerney, Richard Tanner, Steven Teuber and Kathy Woolston.

Recording Secretary: Susan Johnson

Call to Order/Welcome

Ms. Carrie Chase called the meeting to order at 5:35 p.m.

Review of September 2, 2008 Executive Meeting Minutes

The minutes from the September 2nd Executive Committee Meeting were reviewed. Mr. Andy Erickson made the motion to: *accept the minutes as presented.* The motion carried.

New Business

Chairperson Quarterly Report to the School Board: There was discussion regarding the role of the advisory committee and the recommendations made. Ms. Chase noted that she uses the different subcommittee reports from each DAC Meeting to make her reports to the School Board.

Set Agenda for October DAC Meeting

The Executive Committee drafted the agenda as follows for the October 15, 2008, District Advisory Council Meeting:

- I. Call to Order
- II. Approval of Minutes of the 9/17/08 Meeting
- III. Public Comment (Agenda Items)
- IV. Board Member Update
- V. Nominations and Election of Chairperson and Vice Chairperson
- VI. Breakout Group Discussions
- VII. Breakout Group Reports
- VIII. Public Comment (Non-Agenda Items)
- IX. Good of the Order
- X. Adjourn

It was decided that Mr. Richard Tanner would be the presenter for the "Nominations and Election of Chairperson and Vice Chairperson," (Item V.) on the agenda for October 15th.

Mr. Erickson made the motion to: *accept the amended draft agenda for the October 15th DAC Meeting.* The motion carried.

Good of the Order

There was discussion about the following topics:

- work of the Calendar Committee;
- cost of uniforms and transportation for varying sports and schools;
- SACs adhering to meeting times;
- DARE Program;
- politicking on School District property;
- recycling efforts;
- curriculum/testing;
- reading series.

Adjournment

The District Advisory Council Executive Committee meeting adjourned at 6:45 p.m., with a motion by Ms. Peggy Bos. The motion carried.

The next meeting of the Executive Committee is scheduled for November 4, 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.
