

THE SCHOOL DISTRICT OF LEE COUNTY

*District Advisory Council
Executive Committee Meeting Minutes
November 4, 2008*



Present: Peggy Bos, Carrie Chase, Susan Delago, Orlando Figueroa, Samantha Jeter, Michael McNerney, Richard Tanner and Kathy Woolston.

Recording Secretary: Susan Johnson

Call to Order/Welcome

Ms. Carrie Chase called the meeting to order at 5:32 p.m.

Review of October 6, 2008 Executive Meeting Minutes

The minutes from the October 6th Executive Committee Meeting were reviewed. Ms. Susan Delago made the motion to: *accept the minutes as presented*. The motion carried.

New Business

Scheduling Issues: Ms. Chase noted that the Board Advisory Chairpersons group has yet to meet for this school year; so, without having the quarterly topic, and the requests to have the topics of **gangs/bullying** and **scholarships/financial aid** covered in a timely manner, DAC is off of its schedule of one month featuring a guest speaker and the next two months scheduling for breakout sessions. Ms. Peggy Bos made the motion to: *invite speakers on an as-needed basis rather than a scheduled basis*. The motion carried.

Guest Speaker for November and December: It was noted that Mr. Jeffrey Shicks and Mr. Patrick Hayhurst, Coordinator for Safety, Lee County School District are scheduled to be the speakers at the November DAC Meeting regarding gangs and bullying.

Ms. Bos made the motion to: *have Ms. Jean Campbell, Coordinator, for Student Services, Lee County School District and Ms. Cindy Lewis, Director, Student Financial Aid, Edison State College scheduled for the December DAC Meeting to present information on scholarships and financial aid*. At the November DAC Meeting the membership will be asked to write down questions that can be submitted to the guest speakers in advance. It was also decided that the Strategic Listening Program will be utilized at this meeting. It was noted that Mrs. Susan Johnson will e-mail the guidance counselors regarding this meeting.

Set Agenda for November DAC Meeting

The Executive Committee drafted the agenda as follows for the November 12, 2008, District Advisory Council Meeting:

- I. Call to Order
- II. Approval of Minutes of the 10/15/08 Meeting
- III. Public Comment (Agenda Items)
- IV. Board Member Update
- V. Keeping Students Safe: Gang Awareness, Bullying, Aggression, Drugs, and Violence/Safety and Cyber Issues
- VI. Breakout Group Discussions
- VII. Breakout Group Reports
- VIII. Public Comment (Non-Agenda Items)
- IX. Good of the Order
- X. Adjourn

Mr. Richard Tanner made the motion to: *accept the draft agenda as presented with times adjusted as noted.* The motion carried.

Good of the Order

There was discussion about the following topics:

- changes to Board Policy 1.18 – Community Involvement Opportunities;
- work of the Calendar Committee;
- Relay for Life
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Adjournment

The District Advisory Council Executive Committee meeting adjourned at 6:07 p.m., with a motion by Ms. Chase. The motion carried.

The next meeting of the Executive Committee is scheduled for December 2, 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.
