

THE SCHOOL DISTRICT OF LEE COUNTY

*District Advisory Council  
Executive Committee Meeting Minutes  
December 2, 2008*



Present: Peggy Bos, Susan Delago, Andy Erickson, Orlando Figueroa and Michael McNerney

Recording Secretary: Susan Johnson

**Call to Order/Welcome**

Mr. Andy Erickson called the meeting to order at 5:38 p.m.

**Review of November 4, 2008 Executive Meeting Minutes**

The minutes from the November 4th Executive Committee Meeting were reviewed. Ms. Peggy Bos made the motion to: *accept the minutes as presented*. The motion carried.

**New Business**

Setting Questions for Strategic Learning Portion of December DAC Meeting: After much discussion, it was decided not to utilize the Strategic Listening System/Devices at the December DAC meeting. The following five questions were developed and it was decided that Ms. Jean Campbell would ask them before her presentation and ask for responses with a show of hands:

1. *Do you have easy access to a computer?*
2. *Are you comfortable surfing the Internet?*
3. *Do you presently have a student at the secondary level?*
4. *Do you know who to go to at your student's school for information on scholarships and/or financial aid?*
5. *Are you satisfied with the information and knowledge that you have received on scholarships and/or financial aid?*

**Set Agenda for December DAC Meeting**

The Executive Committee drafted the agenda as follows for the December 10, 2008, District Advisory Council Meeting:

- I. Call to Order
- II. Approval of Minutes of the 11/12/08 Meeting
- III. Public Comment (Agenda Items)
- IV. Board Member Update
- V. Scholarships/Financial Aid
- VI. Breakout Group Discussions (*if time allows*)
- VII. Breakout Group Reports (*if time allows*)
- VIII. Public Comment (Non-Agenda Items)
- IX. Good of the Order
- X. Adjourn

Mrs. Susan Johnson will e-mail out the agenda to the DAC membership, all principals, and guidance counselors to share with interested parents.

**Good of the Order**

None

**Adjournment**

The District Advisory Council Executive Committee meeting adjourned at 6:22 p.m., with a motion by Ms. Bos. The motion carried.

**The next meeting of the Executive Committee is scheduled for January 6, 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.**

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