

THE SCHOOL DISTRICT OF LEE COUNTY

*District Advisory Council  
Executive Committee Meeting Minutes  
January 5, 2010*



Present: Peggy Bos, Susan Delago, Andy Erickson, Orlando Figueroa, Susan Joiner, Michael McNerney, Richard Tanner, 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 November 10, 2009 Executive Meeting Minutes**

The minutes from the November 10th Executive Committee Meeting were reviewed. Ms. Susan Delago made the motion to: *accept the minutes as presented*. The motion carried.

**Executive Committee Member Replacement**

Mr. Erickson noted that he will ask for an elementary representative from the general DAC membership to fill the opening on the Executive Committee at the upcoming DAC meeting.

**Set Agenda for January DAC Meeting**

The Executive Committee drafted the agenda as follows for the Jan. 13, 2010 District Advisory Council Meeting:

- I. Call to Order
- II. Approval of Minutes of the 11/18/09 Meeting
- III. Public Comment (Agenda Items)
- IV. Board Member Update
- V. Elementary Representative for Executive Committee for DAC
- VI. Overview of Emergency Management Planning
- VII. Breakout Group Discussions
- VIII. Breakout Group Reports
- IX. Public Comment (Non-Agenda Items)
- X. Good of the Order
- XI. Adjourn

**Good of the Order**

There was discussion about the following topics:

- Busing
- Block Scheduling
- Professional Development
- IB
- Tracking Recommendations from DAC (Kathy Woolston)

**Adjournment**

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

**The next meeting of the Executive Committee is scheduled for February 2, 2010, 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.**