

THE SCHOOL DISTRICT OF LEE COUNTY

*District Advisory Council
Executive Committee Meeting Minutes
February 2, 2010*



Present: Peggy Bos, Leta Dietz, Andy Erickson, Orlando Figueroa, Susan Joiner, Michael McNerney, and Kathy Woolston.

Recording Secretary: Susan Joiner

Call to Order/Welcome

Mr. Andy Erickson called the meeting to order at 5:39 p.m.

Review of January 5, 2010 Executive Meeting Minutes

The minutes from the January 5th Executive Committee Meeting were reviewed. Mr. Orlando Figueroa made the motion to: *accept the minutes as presented*. The motion carried.

Set Agenda for February DAC Meeting

The Executive Committee drafted the agenda as follows for the Feb. 10, 2010 District Advisory Council Meeting:

- I. Call to Order
- II. Approval of Minutes of the 1/13/10 Meeting
- III. Public Comment (Agenda Items)
- IV. Board Member Update
- V. Emergency Management Procedures
- VI. Breakout Group Discussions
- VII. Breakout Group Reports
- VIII. Public Comment (Non-Agenda Items)
- IX. Good of the Order
- X. Adjourn

Good of the Order

There was discussion about the following topics:

- "Right Size, Class Size" Amendment;
- Leta Dietz being appointed as Elementary Representative at last general DAC Meeting;
- Block Scheduling (professional development, discipline); and
- Common Course Exams (CCEs).

Adjournment

The District Advisory Council Executive Committee meeting adjourned at 6:25 p.m., with a motion by Ms. Peggy Bos. The motion carried.

Approved 3-02-10

The next meeting of the Executive Committee is scheduled for March 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.