

THE SCHOOL DISTRICT OF LEE COUNTY

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



Present: Peggy Bos, Leta Dietz, Andy Erickson, Orlando Figueroa, Susan Joiner, Richard Tanner, Steve Teuber and Kathy Woolston.

Recording Secretary: Susan Johnson

Call to Order/Welcome

Mr. Andy Erickson called the meeting to order at 5:33 p.m.

Review of February 2, 2010 Executive Meeting Minutes

The minutes from the February 2nd Executive Committee Meeting were reviewed. Ms. Peggy Bos made the motion to: *accept the minutes as presented*. The motion carried.

Set Agenda for March DAC Meeting

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

- I. Call to Order
- II. Approval of Minutes of the 2/10/10 Meeting
- III. Public Comment (Agenda Items)
- IV. Board Member Update
- V. Middle School Representative for Executive Co. for DAC
- VI. Food and Nutrition Services
- VII. Emergency Management Procedures – Parent Guide to School Safety
- VIII. Breakout Group Discussions
- IX. Breakout Group Reports
- X. Public Comment (Non-Agenda Items)
- XI. Good of the Order
- XII. Adjourn

Good of the Order

There was discussion about the following topics:

- Knowledge of Middle School Progression Plan; and
- Parent involvement.

Adjournment

The District Advisory Council Executive Committee meeting adjourned at 6:14 p.m., with a motion by Ms. Susan Joiner. The motion carried.

Approved 4-13-10

The next meeting of the Executive Committee is scheduled for April 13, 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.