

THE SCHOOL DISTRICT OF LEE COUNTY

*District Advisory Council  
Executive Committee Meeting Minutes  
September 1, 2009*



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

Recording Secretary: Susan Johnson

**Call to Order/Welcome**

Ms. Carrie Chase called the meeting to order at 5:35 p.m.

**Review of May 5, 2009 Executive Meeting Minutes**

The minutes from the May 5th Executive Committee Meeting were reviewed. Mr. Andy Erickson made the motion to: *accept the minutes as presented.* The motion carried.

**New Business**

It was noted that a middle school representative is needed for representation on Executive DAC.

Nominations for the Chairperson and Vice Chairperson positions will be taken at the September and October DAC meetings, with the election taking place at the October meeting. Mr. Erickson and Mr. Richard Tanner both indicated that they are interested in running for the Chairperson position.

Six members of DAC (preferably nonemployees) will need to volunteer for representation on the Calendar Committee. This will be announced at the Sept. 16<sup>th</sup> meeting.

**Set Agenda for September DAC Meeting**

The Executive Committee drafted the agenda as follows for the Sept. 16, 2009, District Advisory Council Meeting:

- I. Call to Order
- II. Approval of Minutes of the 4/22/09 and 5/13/09 Meetings
- III. Public Comment (Agenda Items)
- IV. Procedures for Electing Chairperson and Vice Chairperson/Committees
- V. Board Member Update
- 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:

- Block scheduling;
- Electives without curriculum;
- Class size
- Eighth grade math in high school; and
- Teen Biz curriculum.

### **Adjournment**

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

**The next meeting of the Executive Committee is scheduled for October 5, 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.**