

THE SCHOOL DISTRICT OF LEE COUNTY

*District Advisory Council  
Executive Committee Meeting Minutes  
November 10, 2009*



Present: Susan Delago, Orlando Figueroa, Susan Joiner, Michael McNerney, Richard Tanner, Steve Teuber and Kathy Woolston.

Recording Secretary: Susan Johnson

**Call to Order/Welcome**

Mr. Richard Tanner called the meeting to order at 5:33 p.m.

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

The minutes from the October 5th Executive Committee Meeting were reviewed. Ms. Susan Joiner made the motion to: *accept the minutes as presented*. The motion carried.

**New Business**

Emergency Management Planning – H1N1: Ms. Sharon Warnecke will give an overview of the action plan put into place to handle an outbreak of the H1N1 virus. Mr. McNerney will clarify with Dr. Jones regarding make-up work for students.

Quarterly Report to the Board: Mr. Tanner gave a short summary of the quarterly report to the Board that he gave on behalf of the DAC Chairperson.

**Set Agenda for November DAC Meeting**

The Executive Committee drafted the agenda as follows for the Nov. 18, 2009, District Advisory Council Meeting:

- I. Call to Order
- II. Approval of Minutes of the 10/14/09 Meeting
- III. Public Comment (Agenda Items)
- IV. Board Member Update
- V. Emergency Management Planning: H1N1
- 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:

- Calendar Committee/FCAT Testing Dates;

Approved 1/5/10

- FAIR Testing;
- Student Transportation;
- Parent Pick Up for Elementary Schools;
- Serving Students Breakfast/Effect on Transportation;
- Feedback Regarding Outcomes of DAC Recommendations/ Tracking Numbers; and
- Differentiated Accountability (breakout groups will discuss).

### **Adjournment**

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

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