

The Indian River County District School Board met on Tuesday, August 9, 2011, at 1:00 p.m. The discussion was held in the Teacher Education Center located at the Central Administrative Offices, 1990 25th Street, Vero Beach, Florida. School Board Members attending were: Chairman Matthew McCain, Vice Chairman Carol Johnson, and Board Members: Karen Disney-Brombach, Claudia Jiménez, and Jeffrey Pegler. Dr. Frances J. Adams, Superintendent of Schools, and School Board Attorney Suzanne D'Agresta were also present.

### **Round Table Discussion**

- I. Discussion was opened by – Chairman McCain
- II. Items Placed on Agenda by Board Members – Chairman McCain
  - A. Ms. Jiménez**
    1. Unified Dress Code Status on Middle and High School Unified Dress Codes for Future - Dr. Adams stated that Mrs. Gielow was putting together a committee and would report back to the Board after the first semester.
    2. Revised Grading Practices Status - Deleted
    3. Insurance & Casualty Coverage Status – Board agreed to hold a workshop to discuss a new RFP for Workman's compensation insurance and for a Presentation of Information regarding a District Employee Wellness Center to be held on Tuesday, September 13, at 9 a.m.
    4. Employee Wellness Center Status – See item 3
    5. Smoking & Wellness Policy Status – Dr. Adams said that she would bring back a draft policy to the Round Table on October 11.
  - B. Mr. Pegler**
    1. Suspensions with pay. Mrs. D'Agresta explained all aspects and stated why the Superintendent would be the one to make recommendations to the Board on a case-by-case basis.
    2. RFP for Engineering Services. Dr. Adams said that Mr. Chuma was in the process of doing a new RFP.
    3. Osceola Magnet. Dr. Adams would prepare a binder to include the budget being prepared by Mrs. Olson, a copy of the agreement with Pointe West, and with everything Mr. Morrison would like included.
  - C. Chairman McCain**

No items
  - D. Mrs. Johnson**
    1. Board Members agreed to hold their next Information Session with the Superintendent on October 4 from 8:30 a.m. until 2 p.m., with the place to be announced.
    2. Mrs. Johnson requested an elevation map for the Osceola Magnet School.

**E. Mrs. Disney-Brombach**

1. 2012 Legislative Priorities – Mrs. Disney reviewed the “draft”. The Board also discussed federal issues as well as State issues. The “draft” would be presented for Board approval on August 23.
2. Information Session – Board Members discussed what to present at the Local Legislative Delegation Information Session to be held August 25 at 9:30 a.m. in the Teacher Education Center.
3. The Board agreed to set aside Friday, September 30 from 10 a.m. until 2 p.m. to attend the Treasure Coast Work Group Meeting. Mrs. Disney said that she would ask Mr. Crawford to do a wrap-up of new/revised legislation.
4. Dr. Adams said that she would look into the vacated Ag buildings on the Transportation site.

III. Items Place on Agenda by Superintendent – Dr. Adams

**A. Tentative Workshop Dates**

Dr. Adams reviewed a list of tentative dates for workshops during the 2011-2012 school year.

IV. Committee Reports – Chairman McCain  
No reports

V. ADJOURNMENT – Chairman McCain

With no further items, the discussion adjourned at approximately 2:33 p.m.