

The Indian River County District School Board met on Thursday, September 1, 2011, at 3:30 p.m. The special business meeting 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. School Board Attorney Suzanne D'Agresta was also present. Dr. Frances J. Adams, Superintendent of Schools, was not present. Mr. Carter Morrison, Assistant Superintendent of Finance and Operations, attended as Superintendent.

Business Meeting

- I. Special meeting was called to order by Chairman Matthew McCain. Chairman McCain announced that Dr. Adams was out of town and that Mr. Morrison would sit in her stead.
- II. Purpose of the Meeting – Mr. Morrison
Mr. Morrison stated that the purpose of the meeting was to approve personnel recommendations for existing instructional assignments, student monitor positions, and reassignments in a timely manner.
- III. ACTION AGENDA
 - A. **Approval of Personnel Recommendations – Mrs. Lannon**
Attached was a list of personnel recommendations, which included personnel additions and changes. Superintendent recommended approval.

Ms. Jiménez moved approval of the personnel recommendations. Mrs. Johnson seconded the motion and it carried unanimously, with a 5-0 vote.
- IV. CLOSING COMMENTS – Mr. Morrison
Mr. Morrison thanked School Board Members for being available to perform this duty for us.
- V. ADJOURNMENT – Chairman McCain

With no further business, the meeting adjourned at approximately 3:35 p.m.