

The Indian River County District School Board met on Tuesday, September 13, 2011, at 6:00 p.m. The 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, 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. Vice Chairman, Carol Johnson, was not present.

Business Meeting

- I. Called Meeting to Order – Chairman McCain
Chairman McCain announced that Mrs. Johnson was unable to attend due to a family emergency. Chairman McCain called for a Moment of Silence in Honor of those who lost their lives on 9/11/2001.
 - II. Invocation was by Pastor Kellie Tipton, Children's Pastor, Central Assembly of God.
 - III. PLEDGE OF ALLEGIANCE TO THE FLAG AND PRESENTATION OF COLORS
BY: Vero Beach High School's Air Force Junior ROTC under the direction of Chief Master Sergeant (Ret), USAF, Wade Dues
 - IV. ADOPTION OF AGENDA
Chairman McCain called for a Motion for Adoption of the Orders of the Day. Mr. Pegler moved approval to adopt the Orders of the Day. Mrs. Disney-Brombach seconded the motion and it carried unanimously with a 4-0 vote.
 - V. PRESENTATIONS
No presentations
 - VI. CITIZEN INPUT
No citizen input
 - VII. CONSENT AGENDA
Chairman McCain called for a motion to adopt the Consent Agenda. Mrs. Disney-Brombach moved approval of the Consent Agenda. Ms. Jiménez seconded the motion and it carried unanimously with a 4-0 vote.
- A. Approval of Minutes – Dr. Adams**
1. Sick, Vacation, and Other Board Policies Discussion held 8/23/2011
 2. Regular Business Meeting held 8/23/2011
 3. Annual Legislative Summit held 8/25/2011
 4. Special Business Meeting held 9/1/2011
Superintendent recommended approval.

B. Approval of Personnel Recommendations – Mrs. Lannon

Attached was a list of personnel recommendations, which included personnel additions, terminations, and/or changes. Superintendent recommended approval.

C. Approval of Interagency Agreement – Mrs. D’Albora

An Interagency Agreement was currently in place between Circuit 19 Florida Department of Children and Families, the School Board of Indian River County, Florida Department of Juvenile Justice, Florida Agency for Persons with Disabilities, Workforce Solutions, and United for Families to coordinate services for children served by the Florida Child Welfare System. The continuation of this agreement would allow the above agencies to work collaboratively and to share appropriate information as mandated by Florida Statute. There was no fiscal impact to the School District. Superintendent recommended approval.

D. Approval of Donation – Mr. Morrison

Beachland Elementary received a grant in the amount of \$1,000 from Sam’s Club (Wal-Mart Foundation One Time Grant). The funds would be utilized for club activities. Superintendent recommended approval.

VIII. ACTION AGENDA

A. Approval to Set Public Hearing Date for Adoption of Revisions to Board Policy 1.04 Board Meetings – Dr. Adams

On August 23, 2011, the District School Board discussed the revisions. The purpose of the policy revisions was to bring Policy 1.04 into compliance with State Statutes and current practice. The Public Hearing would be held during the regular Business meeting on October 25, 2011. Superintendent recommended approval.

Chairman McCain called for a motion. Mrs. Disney-Brombach moved approval to set the public hearing date for adoption of revisions to Board Policy #1.04 Board Meetings. Mr. Pegler seconded the motion and it carried unanimously, with a 4-0 vote.

B. Approval to Set Public Hearing Date for Adoption of New Board Policy 6.141 Eligibility for Participation in Interscholastic Extracurricular Student Activities Sanctioned or Regulated by Florida High School Athletic Association – Mrs. D’Albora

On August 23, 2011, the District School Board discussed the adoption of a new School Board policy. The purpose of this policy was to fully comply with Florida Statutes 1006.15. The Public Hearing would be held during the regular Business meeting on October 25, 2011. Superintendent recommended approval.

Chairman McCain called for a motion. Mr. Pegler moved approval to set the public hearing date for adoption of new Board Policy #6.141 Eligibility for

Participation in Interscholastic Extracurricular Student Activities sanctioned or regulated by Florida High School Athletic Association. Ms. Jiménez seconded the motion and it carried unanimously, with a 4-0 vote.

C. Approval to Set Public Hearing Date for Adoption of New Board Policy 7.291 School Board's Participation in Risk Management Consortium – Ms. Roberts

On August 23, 2011, the District School Board discussed the adoption of a new School Board policy. The purpose of the policy was to provide direction for matters involving the Risk Management Consortium. The Public Hearing would be held during the regular Business meeting on October 25, 2011. Superintendent recommended approval.

Chairman McCain called for a motion. Ms. Jiménez moved approval to set the public hearing date for adoption of new Board Policy #7.291 School Board's Participation in Risk Management Consortium. Mrs. Disney-Brombach seconded the motion and it carried unanimously, with a 4-0 vote.

D. Approval of Greater Florida Consortium of School Boards' 2012 Legislative Program – Mrs. Disney-Brombach

The proposed Greater Florida Consortium of School Boards' 2012 Legislative Program was attached. The Consortium bylaws required each School District to approve the Program. Superintendent recommended approval.

Ms. Jiménez moved approval of the Greater Florida Consortium of School Boards' 2012 Legislative program. Mr. Pegler seconded the motion and it carried unanimously with a 4-0 vote.

E. Approval of 2012 Treasure Coast School Districts' Legislative Program – Mrs. Disney-Brombach

The proposed Treasure Coast School Districts' 2012 Legislative Program was attached. Bylaws required each School District to approve the Program. Superintendent recommended approval.

Mr. Pegler moved approval of the 2012 Treasure Coast School Districts' Legislative Program. Ms. Jiménez seconded the motion and it carried unanimously, with a 4-0 vote.

IX. SUPERINTENDENT'S REPORT

Dr. Adams reported on the Administrative Building meeting and the 13-day Student Count. She was asked why the District needed more teachers. Dr. Adams said that at the end of the year and the beginning of the new school year, we often had non-renewed teachers, retirees, teachers moving out of the District, and teachers moving from one school to another. Mr. Morrison said that we were just where we needed to be.

X. DISCUSSION

No discussion items

XI. SCHOOL BOARD MEMBER MATTERS – Chairman McCain

Mrs. Disney-Brombach reported on her Legislative Trip to Washington, D.C.

Ms. Jiménez reported on “Making College a Reality” sponsored by Connected 4 Kids. She also attended the District Office Building meeting. Ms. Jiménez talked about the need to talk about positives, rather than negatives. She also talked about bullying.

Mr. Pegler mentioned the scheduled Workshop on Bullying in October. He also reflected on the new Race to the Top early learning funds.

XII. INFORMATION AGENDA

No information items.

XIII. SUPERINTENDENT’S CLOSING

Dr. Adams stated that there were many school activities last week in honor of 9/11. She also mentioned Treasure Coast Elementary School’s involvement in the Backpack Buddies Program and their new partnership with the Treasure Coast Food Bank.

XIV. ADJOURNMENT – Chairman McCain

With no further business, the meeting adjourned at approximately 6:26 p.m.