

Minutes of District School Board Information Session
Held 10/04/2011

The Indian River County District School Board met on Thursday, October 4, 2011, at 8:30 a.m. The session was held at the Barefoot Café located at 2036 – 14th Avenue, #100, 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. Fran Adams, Superintendent, and Peggy Poysell, Executive Assistant to the Superintendent, were also present. Mrs. Poysell took notes for Judy Stang, Executive Assistant to the Board.

Information Session Discussion

- I. Call Discussion to Order – Chairman McCain
- II. Purpose of the Discussion – Dr. Adams
Dr. Adams stated that the purpose of the meeting was to provide information and updates to Board members.
- III. Open Discussion between the District School Board and Dr. Adams -
Dr. Adams presented information/updates on data reports, legal fees, audit committee, sick and vacation days timeline, building lease, employer group waiver plan/retiree symposium, Pointe West, class size, NEOLA, technology, potential Mardy Fish event, and customer service.
- IV. Adjournment – Chairman McCain

The meeting adjourned at 1:30 p.m.