

ADDENDUM

School Board Business Meeting December 13, 2011

REMOVED:

Presentation of Colors was removed due to the change in venue.

ADDED:

Action Q. Approval of Pedestrian Access Easement for Indian River County at Sebastian River Middle School – Mr. Morrison

Approval is recommended for the attached Pedestrian Access Easement granted to Indian River County located at the Sebastian River Middle School property as per attached Sketch and Description of Easement. This easement is necessary for the use by the County as a portion of their “Rails to Trails Pathway” initiative that will connect the Sebastian Inlet all the way west to Fellsmere. Indian River County is eager to begin this grant-funded project, with this being the one remaining piece needed to begin construction. There will be no cost to the School District. Superintendent recommends approval.

Action A. Approval of Osceola Magnet School Relocation – Dr. Adams
(PowerPoint was added to the meeting site)

CHANGES:

Consent B. Approval of Minutes – Dr. Adams

(Page 1 of 12 – Header-changed to reflect that Mrs. D’Agresta was present)

Consent C. Approval of Personnel Recommendations – Mrs. Lannon (Changes are in bold)

Action F. Approval of Revised Employee Contracts for Administrators, Instructional Personnel, Confidential Managerial, Professional Technical Employees, and Professional Support Staff – Mrs. Lannon

(Page 10 of 15 --corrected a typo by removing redundancy in the last paragraph on the left column “and to pay the Employee”, as it was typed twice.)

Action D and Action E

(Agenda descriptions were changed to reflect the correct Public Hearing dates to January 24, 2012.)

UPDATED:

Business Meeting Agenda - Page one of the Agenda was updated to reflect the change in venue. Action Q was added pending Board Adoption.

PREPARED and DISTRIBUTED ON: 12/9/2011

BY: Judy Stang

ADDENDUM (2)

District School Board Business Meeting December 13, 2011

CHANGES:

Consent C. Approval of Personnel Recommendations – Mrs. Lannon (Changes are highlighted in yellow on the Agenda attachment)

PREPARED and DISTRIBUTED ON: 12/12/2011

BY: Judy Stang