

Minutes of District School Board Information Session
Held 1/03/2012

The Indian River County District School Board met on Tuesday, January 3, 2012, at 11:30 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 Jeff Pegler, Vice Chairman Carol Johnson, and Board Members: Karen Disney-Brombach, Claudia Jiménez, and Matthew McCain. Dr. Fran Adams, Superintendent, and Peggy Poysell, Executive Assistant to the Superintendent, were also present. Carter Morrison, Assistant Superintendent for Facilities/Operations; Terri D’Albora, Assistant Superintendent for Curriculum & Instruction; and Bruce Green, Executive Director of Instructional and Information Technology joined the discussion at 2:30 p.m. to present information on Capital Outlay Projects. Mrs. Poysell took notes for Judy Stang, Executive Assistant to the Board.

Information Session Discussion

I. Call Discussion to Order – Chairman Pegler

II. Purpose of the Discussion – Dr. Adams

The purpose of the meeting was to provide information and updates to Board members, as well as an opportunity to respond to questions the Board might have.

III. Open Discussion between the District School Board and Dr. Adams -

The discussion included: reflections of Dr. Adams’ first six months as Superintendent; information/updates on each District department; capital outlay projects update; policies/procedures; pending matters; goals; learning curve; NEOLA; customer service; Osceola Magnet options; strategic planning session; and workshop topics/dates.

Staff presented information on capital outlay projects at 2:30 p.m.

IV. Adjournment – Chairman Pegler

The meeting adjourned at 4:00 p.m.