

The Indian River County District School Board met on Tuesday, January 10, 2012, at 1:00 p.m. The discussion 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 Jeff Pegler, Vice Chairman Carol Johnson, and Board Members: Matthew McCain, Karen Disney-Brombach, and Claudia Jiménez. Dr. Frances J. Adams, Superintendent of Schools, and School Board Attorney Suzanne D'Agresta were also present.

Round Table Discussion

Note: Chairman Pegler and Dr. Adams were not present.

- I. Discussion Session was opened by Vice Chairman Johnson.
- II. Items Placed on Agenda by Board Members – Vice Chairman Johnson

A. Ms. Jiménez

Ms. Jimenez suggested that the School Board's Audit Committee be utilized as a Budget Advisory Group with feedback to the District School Board Members. One suggestion was to rename it the "Audit/Finance Committee". Board Members were interested in placing the suggested name on the Board Agenda to formally rename the Committee. It was noted that Board Members would discuss membership after the next election.

B. Chairman Pegler

1. RFP for Legal Services Update

Mr. Chuma stated that they were ready to release the "Letter of Interest for Legal Services" for circulation/advertising. He said that he would meet with Mr. Pegler to update the mailing list. Mr. Chuma reviewed the dates for short listing the letters of interest in order to schedule the interviews.

2. Chairman Pegler announced that the scheduled Strategic Planning Session on January 17, 2012, was changed to Roles and Responsibilities of the Superintendent and School Board because he was not able to find a moderator. Mrs. D'Agresta agreed to facilitate the Roles and Responsibilities information session.

C. Mr. McCain

Mr. McCain reported that the Indian River County Veteran's Association voted 23-0 unanimously in favor of having school on Veteran's Day with accommodations for certain groups (Boy Scouts, band members, etc.) to attend the ceremonies at Memorial Island and the Sebastian Veteran's site. Mr. McCain also noted that they agreed to have school in session, with a general assembly for students. The Veteran's group said that they would supply the Veterans to do the assembly. Other notes were that it should be left up to the schools to decide how to present information to students regarding Veteran's Day.

Note: Chairman Pegler and Dr. Adams were present.

D. Mrs. Johnson

Mrs. Johnson said that she would like to have feedback from the Land Use and Acquisition Committee regarding the future use of Osceola property and Winter Beach property and the property located across from the Winter Beach property that had approximately 3-4 acres.

E. Mrs. Disney-Brombach

No items

III. Items Placed on Agenda by Superintendent – Dr. Adams

A. Update on “Made in America”

Mr. Chuma reported that they looked at the top purchased items for the District and found that most were made in America. He said that they would continue to research and replace vendors who supplied items that were not made in America.

B. Board Policies

Mrs. D’Agresta presented for consideration, a new policy regarding the new legislation regarding “gifts” to District School Board Members and their relatives. Board Members gave suggestions. Dr. Adams reported that she distributed a copy of all of the pending and recently approved Board policies to all Principals.

Recess:

C. Osceola Relocation Information on Thompson Center Option

Dr. Adams stated that she was directed by the District School Board to present information relative to the option of moving Osceola Magnet School to the Thompson Life Long Learning Center. Mr. Morrison said that the best estimate that they could give was \$2.845 million. Dr. Adams said that under this option, the School District would not have to borrow money. Mr. Morrison distributed a packet containing examples of tilt wall construction. Dr. Adams stated that she would make the recommendation, if the Board was ready. Board Members wanted to ensure that the parents and community were aware that there would be a recommendation on January 24. Board Members and Superintendent discussed the existing VPK Program and Adult Education Program plans for relocation.

Board Members were interested in having a workshop to review the future of the Capital Plan for all schools. Dr. Adams said that they planned to do that after the February FTE Count. She said that the Fellsmere project was placed on hold, after reviewing the plans.

IV. Board Committee Reports – Chairman Pegler

No reports.

V. ADJOURNMENT – Chairman Pegler

With no further business, the meeting adjourned at approximately 2:36 p.m.