

The Indian River County District School Board met on Tuesday, January 17, 2012, at 9:00 a.m. The information session 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.

**ROLES AND RESPONSIBILITIES
of
SUPERINTENDENT AND SCHOOL BOARD**

- I. Called Information Session to Order – Chairman Pegler
- II Purpose of the Information Session – Dr. Adams
Dr. Adams stated that this was a great opportunity to look at demarcation of duties and to review the policies set by the Board regarding duties of office and State rules that govern the District and the Board. She said that she would like to revisit this discussion again in the future.
- III. Roles and Responsibilities Presentation – Mrs. D'Agresta
Mrs. D'Agresta prepared and distributed a binder containing Board policies and State Statutes pertaining to the roles and responsibilities of the School Board and Superintendent. The binder was sectioned off as Tab A Florida Constitution, Tab B School Board Rules, Tab C School Board Duties and Obligations, Tab D Superintendent's Duties and Obligations, and Tab E Florida Attorney General Opinions. Mrs. D'Agresta reviewed the information contained in the Tabs.
- IV. Board Discussion – Chairman Pegler
Board Members were given an opportunity to ask questions.

Additional Discussion:

Board Members discussed the Facilitator for the Goal Setting Workshop, the Florida School Board Association's Self-Evaluation instrument, the protocol for the luncheon, the scheduling of a Discussion Session on protocol, the expectations for Round Table Discussions, and the moving of Executive Sessions to the first Tuesday of each month.

- V. ADJOURNMENT – Chairman Pegler

With no further discussion, the session adjourned at approximately 10:55 a.m.

Note: The Information Session was not televised or audio taped.