

The Indian River County District School Board met on Tuesday, February 14, 2012, at 6:00 p.m. The business meeting 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.

Business Meeting

- I Meeting was called to order by Chairman Pegler.
- II. Invocation was given by Mrs. Carol Johnson, Vice Chairman.
- III. PLEDGE OF ALLEGIANCE TO THE FLAG AND PRESENTATION OF COLORS by Sebastian River High School's Naval Junior ROTC under the direction of GySgt. James R. O'Neal, USMC (Ret)
- IV. ADOPTION OF AGENDA
Chairman Pegler asked Dr. Adams to state for the record why Action Q Approval of the 2012-2013 Instructional Calendar needed to be added to the Agenda. Dr. Adams stated that the Calendar was late and needed to be approved in order to work on staffing needs, student summer programs, and for everyone's vacation plans. Ms. Jiménez moved approval to add Action Q. to the Orders of the Day. Mrs. Disney-Brombach seconded the motion and it carried unanimously, with a 5-0 vote. Mr. McCain moved approval of the Orders of the Day with Action Q. Mrs. Johnson seconded the motion and it carried unanimously, with a 5-0 vote.
- V. PRESENTATIONS
A. United Way Acknowledgement of Appreciation – Mr. Kint/Ms. Frazier
Mr. Kint recognized School District Staff for their personal contributions over the years that totaled \$635,630 during the past decade. Ms. Frazier said that they also wanted to recognize Adult Education and Alternative Center for Education for having 100% participation from their staff.
- VI. CITIZEN INPUT
David Phillips requested to speak on USGBC Generation Green, 2012 Green Apple Awards.
Diane Parentela requested to speak on teacher morale.
Mary Burkins and "Yes" Team (students) requested to speak on Smoking Policy.
- VII. CONSENT AGENDA
Mrs. Johnson moved approval of the Consent Agenda, with changes to Consent C. Ms. Jiménez seconded the motion and it carried unanimously, with a 5-0 vote.

A. Approval of Hearing Officer's Recommendation – Dr. Adams

It was recommended that the District School Board accept the Hearing Officer's Findings of Fact, Conclusions of Law, and recommendations in regard to Hearing Number 155. Superintendent recommended approval.

B. Approval of Minutes – Dr. Adams

1. Round Table held 1/10/2012
 2. Regular Business Meeting held 1/10/2012
 3. Roles and Responsibilities Information Session held 1/17/2012
- Superintendent recommended approval.

C. Approval of Personnel Recommendations – Mrs. Lannon

Attached was a list of personnel recommendations, which included personnel additions, terminations, and/or changes. Superintendent recommended approval.

D. Approval of Donations – Mr. Morrison

1. Beachland Elementary received a donation in the amount of \$3,015 from the Beachland Elementary PTA. Proceeds were to benefit the Beachland Elementary teachers for classroom spending.
- Superintendent recommended approval.

E. Approval of New Petty Cash Fund for FY 2011/2012 – Mr. Morrison

Attached was the list of newly assigned individual(s) who would be authorized to obtain petty cash for the General Operating Fund for FY 2011/2012. Superintendent recommended approval.

F. Approval of Budget Amendments – Mr. Morrison

This request was for approval of the following budget amendments for fiscal year ending June 30, 2012:

Amendment #1 – Capital Project Funds

Amendment #1 – Debt Service

Superintendent recommended approval.

VIII. ACTION AGENDA

A. Approval of 2012 Summer School Schedule – Mrs. Terri D'Albora

The 2012 Summer School Schedule was presented for Board approval. The attachments were separated into two separate pages: the programs offered with the school site information; and an itemized list of funding sources for each program. The costs were estimates based on anticipated student participation. Superintendent recommended approval.

Mrs. Disney-Brombach moved approval of the 2012 Summer School Schedule. Ms. Jiménez seconded the motion. Dr. Adams explained that the summer classes actually required more time/class hours than a normal class held during the school year. She said that they researched other course recovery programs and found that the District could increase the rigor of the programs currently being used. With no further discussion, the Board voted unanimously in favor of the motion, with a 5-0 vote.

B. Approval of Release of Option to Purchase Pointe West Property Real Estate – Mrs. Johnson

In 2000 the District School Board entered into an Option to Purchase Real Estate with Pointe West of Vero Beach, Ltd., which granted the District School Board the irrevocable option to purchase a parcel of real estate through June 1, 2014. Due to the District School Board's recent action to relocate Osceola Magnet School into the J. A. Thompson Learning Center facility and the lack of any new elementary school construction in the District's 5-year Capital Plan, it was requested that the District School Board approve the proposed Notice of Release of Option to Purchase Real Estate, which would immediately release the District School Board's option and allow the owner to otherwise utilize the property. Superintendent recommended approval.

Citizen Input:

Chuck Mechling, President of Pointe West Properties, spoke on this item.

Mrs. Disney-Brombach moved approval of the release of option to purchase Pointe West property real estate. Mr. McCain seconded the motion. Board Members spoke on this item. With no further discussion, the Board voted unanimously in favor of the motion, with a 5-0 vote.

C. Approval of Bill of Sale of Utility Facilities to the City of Vero Beach – Vero Beach Elementary School Replacement – Mr. Morrison

Approval was recommended for the attached Bill of Sale of Utility Facilities for the Vero Beach Elementary School Replacement Project to be granted to The City of Vero Beach. Attachment "A" described which utility facilities were located in the existing easements or road rights-of-way described generally as 1770 12th Street, Vero Beach, FL 32960. The School District shall be responsible for failure or defects of the described utility facilities during a period of one year from the date of acceptance. Superintendent recommended approval.

Mr. McCain moved approval of the Bill of Sale of utility facilities to the City of Vero Beach as presented. Mrs. Johnson seconded the motion and it carried unanimously, with a 5-0 vote.

D. Approval of Utility and Access Easement Deed to the City of Vero Beach for the Vero Beach Elementary Replacement Project – Mr. Morrison

Approval was recommended for the attached assignment of a Utility and Access Easement Deed granted to The City of Vero Beach located on the Vero Beach Elementary Replacement Project property as per attached Property Easements #2011-EG-102. This easement was necessary and included, without limitations, the right of ingress, egress, and passage by Grantor and its employees, agents, customers, and invitees on, over, under,

across, and through the Easement Premises, and right to pave, sod, and install minor landscaping (but not trees) within the Easement Premises as described in Exhibit "A". Superintendent recommended approval.

Mrs. Johnson moved approval of the Utility and Access Easement Deed to the City of Vero Beach for the Vero Beach Elementary Replacement Project. Mr. McCain seconded the motion and it carried unanimously, with a 5-0 vote.

E. Public Hearing and Approval of New School Board Policy 2.311 Weapons on School Board Property – Dr. Adams

On January 10, 2012, the Board moved approval to set the Public Hearing date for the adoption of new School Board Policy 2.311. The purpose of the policy was to establish general prohibitions in regard to the possession of weapons on School Board property by everyone other than law enforcement. The policy change process was followed in accordance with Florida Administrative Procedures Act, Florida Statutes, and School Board Policy #1.06. Superintendent recommended approval.

Public Hearing

Chairman Pegler asked the Superintendent if the Public Hearing was properly advertised in accordance with State Statutes. Dr. Adams said, "Yes." Chairman Pegler recessed the meeting to conduct the Public Hearing.

Chairman Pegler announced that the Public Hearing was in session. He asked Dr. Adams if there were any written responses to be read. Dr. Adams said, "No." The public was invited to address this issue.

Hearing no requests to speak, Chairman Pegler announced that the Public Hearing was conducted pursuant to notice and that ample opportunity to address this issue was provided to all. The Board meeting was reconvened.

Mrs. Johnson moved approval of new School Board Policy 2.311 Weapons on School Board Property. Ms. Jiménez seconded the motion and it carried unanimously, with a 5-0 vote.

F. Public Hearing and Approval of New School Board Policy 2.312 Service Animals in Schools – Dr. Adams

On January 10, 2012, the Board moved approval to set the Public Hearing date for the adoption of new School Board Policy 2.312. The purpose was to establish a policy to comply with federal law for requests to bring a service animal onto school property or to a school event. The policy change process was followed in accordance with Florida Administrative Procedures Act, Florida Statutes, and School Board Policy #1.06. Superintendent recommended approval.

Public Hearing

Chairman Pegler asked the Superintendent if the Public Hearing was properly advertised in accordance with State Statutes. Dr. Adams said, "Yes." Chairman Pegler recessed the meeting to conduct the Public Hearing.

Chairman Pegler announced that the Public Hearing was in session. He asked Dr. Adams if there were any written responses to be read. Dr. Adams said, "No." The public was invited to address this issue.

Hearing no requests to speak, Chairman Pegler announced that the Public Hearing was conducted pursuant to notice and that ample opportunity to address this issue was provided to all. The Board meeting was reconvened.

Mrs. Johnson moved approval of New School Board Policy 2.312 Service Animals in Schools. Ms. Jiménez seconded the motion and it carried unanimously, with a 5-0 vote.

G. Public Hearing and Approval of New School Board Policy 2.313 Animals on Campus – Dr. Adams

On January 10, 2012, the Board moved approval to set the Public Hearing date for the adoption of new School Board Policy 2.313. The purpose of the policy was to address bringing an animal onto campus for a curriculum or instructional program. The policy change process was followed in accordance with Florida Administrative Procedures Act, Florida Statutes, and School Board Policy #1.06. Superintendent recommended approval.

Public Hearing

Chairman Pegler asked the Superintendent if the Public Hearing was properly advertised in accordance with State Statutes. Dr. Adams said, "Yes." Chairman Pegler recessed the meeting to conduct the Public Hearing.

Chairman Pegler announced that the Public Hearing was in session. He asked Dr. Adams if there were any written responses to be read. Dr. Adams said, "No." The public was invited to address this issue.

Hearing no requests to speak, Chairman Pegler announced that the Public Hearing was conducted pursuant to notice and that ample opportunity to address this issue was provided to all. The Board meeting was reconvened.

Mrs. Disney-Brombach moved approval of new School Board Policy 2.313 Animals on Campus. Ms. Jiménez seconded the motion and it carried unanimously, with a 5-0 vote.

**H. Public Hearing and Approval of New School Board Policy 3.071
Certification of Adjunct Educators – Dr. Adams**

On January 10, 2012, the District School Board moved approval to set the Public Hearing date for the adoption of new School Board Policy 3.071. The purpose of the policy was for the issuance of certificates and to establish standards for adjunct educators in compliance with §1012.57 F.S. The policy change process was followed in accordance with Florida Administrative Procedures Act, Florida Statutes, and School Board Policy #1.06. Superintendent recommended approval.

Public Hearing

Chairman Pegler asked the Superintendent if the Public Hearing was properly advertised in accordance with State Statutes. Dr. Adams said, "Yes." Chairman Pegler recessed the meeting to conduct the Public Hearing.

Chairman Pegler announced that the Public Hearing was in session. He asked Dr. Adams if there were any written responses to be read. Dr. Adams said, "No." The public was invited to address this issue.

Hearing no requests to speak, Chairman Pegler announced that the Public Hearing was conducted pursuant to notice and that ample opportunity to address this issue was provided to all. The Board meeting was reconvened.

Mrs. Disney-Brombach moved approval of new School Board Policy 3.071 Certification of Adjunct Educators. Ms. Jiménez seconded the motion and it carried unanimously, with a 5-0 vote.

**I. Public Hearing and Approval of Amendments to School Board Policies
3.15 Resignations and 4.28 Resignation – Dr. Adams**

On January 10, 2012, the District School Board moved approval to set the Public Hearing date for the adoption of amendments to School Board Policies 3.15 and 4.28. The purpose of the revisions was to revise language change to human resources; and, when possible, hold an exit interview prior to last day of employment with data reported to the School Board. Language revisions were identical for both policies. The policy change process was followed in accordance with Florida Administrative Procedures Act, Florida Statutes, and School Board Policy #1.06. Superintendent recommended approval.

Public Hearing

Chairman Pegler asked the Superintendent if the Public Hearing was properly advertised in accordance with State Statutes. Dr. Adams said, "Yes." Chairman Pegler recessed the meeting to conduct the Public Hearing.

Chairman Pegler announced that the Public Hearing was in session. He asked Dr. Adams if there were any written responses to be read. Dr. Adams said, "No." The public was invited to address this issue.

Hearing no requests to speak, Chairman Pegler announced that the Public Hearing was conducted pursuant to notice and that ample opportunity to address this issue was provided to all. The Board meeting was reconvened.

Ms. Jiménez moved approval of amendments to School Board Policies 3.15 Resignations and 4.28 Resignation. Mrs. Johnson seconded the motion and it carried unanimously, with a 5-0 vote.

J. Public Hearing and Approval of New School Board Policy 5.41 Use of Time Out, Physical Restraint, or Seclusion for Students with Disabilities – Dr. Adams

On January 10, 2012, the District School Board moved approval to set the Public Hearing date for the adoption of new School Board Policy 5.41. The purpose of the policy was to set standards for the use of restraints and seclusion for students with disabilities in compliance with §1003.573 F.S. The policy change process was followed in accordance with Florida Administrative Procedures Act, Florida Statutes, and School Board Policy #1.06. Superintendent recommended approval.

Public Hearing

Chairman Pegler asked the Superintendent if the Public Hearing was properly advertised in accordance with State Statutes. Dr. Adams said, "Yes." Chairman Pegler recessed the meeting to conduct the Public Hearing.

Chairman Pegler announced that the Public Hearing was in session. He asked Dr. Adams if there were any written responses to be read. Dr. Adams said, "No." The public was invited to address this issue.

Hearing no requests to speak, Chairman Pegler announced that the Public Hearing was conducted pursuant to notice and that ample opportunity to address this issue was provided to all. The Board meeting was reconvened.

Mrs. Disney-Brombach moved approval of new School Board Policy 5.41 Use of Time Out, Physical Restraint, or Seclusion for Students with Disabilities. Mrs. Johnson seconded the motion. Mrs. D'Agresta stated that the School District was subject to State Statute with an effective date of July 1, 2012. Board policies were required to be equal to or in addition to State law. With no further discussion, the Board voted unanimously in favor of the motion, with a 5-0 vote.

**K. Public Hearing and Approval of Amendment to School Board Policy 7.21
Budget Amendments – Dr. Adams**

On January 10, 2012, the District School Board moved approval to set the Public Hearing date for the adoption of amendment to School Board Policy 7.21. The purpose of the amendments was to comply with the new requirement to post any adopted budget amendments to School Board website within five (5) days after adoption as per §1011.03 F.S. The policy change process was followed in accordance with Florida Administrative Procedures Act, Florida Statutes, and School Board Policy #1.06. Superintendent recommended approval.

Public Hearing

Chairman Pegler asked the Superintendent if the Public Hearing was properly advertised in accordance with State Statutes. Dr. Adams said, "Yes." Chairman Pegler recessed the meeting to conduct the Public Hearing.

Chairman Pegler announced that the Public Hearing was in session. He asked Dr. Adams if there were any written responses to be read. Dr. Adams said, "No." The public was invited to address this issue.

Hearing no requests to speak, Chairman Pegler announced that the Public Hearing was conducted pursuant to notice and that ample opportunity to address this issue was provided to all. The Board meeting was reconvened.

Mrs. Johnson moved approval of the amendment to School Board Policy 7.21 Budget Amendments. Ms. Jiménez seconded the motion and it carried unanimously, with a 5-0 vote.

**L. Public Hearing and Approval of Amendment to School Board Policy 7.29
Fund Balance – Dr. Adams**

On January 10, 2012, the District School Board moved approval to set the Public Hearing date for the adoption of amendment to School Board Policy 7.29. The purpose of the amendments was to comply with the new requirement by changing nomenclature used for "unreserved fund balance" to "ending fund balance not classified as restricted, committed, or non-spendable" as per §1011.051 F.S. The policy change process was followed in accordance with Florida Administrative Procedures Act, Florida Statutes, and School Board Policy #1.06. Superintendent recommended approval.

Public Hearing

Chairman Pegler asked the Superintendent if the Public Hearing was properly advertised in accordance with State Statutes. Dr. Adams said, "Yes." Chairman Pegler recessed the meeting to conduct the Public Hearing.

Chairman Pegler announced that the Public Hearing was in session. He asked Dr. Adams if there were any written responses to be read. Dr. Adams said, "No." The public was invited to address this issue.

Hearing no requests to speak, Chairman Pegler announced that the Public Hearing was conducted pursuant to notice and that ample opportunity to address this issue was provided to all. The Board meeting was reconvened.

Mrs. Johnson moved approval of amendment to School Board Policy 7.29 Fund Balance. Ms. Jiménez seconded the motion and it carried unanimously with a 5-0 vote.

Mr. McCain left the room.

M. Public Hearing and Approval of Amendment to School Board Policy 9.01 The School Food and Nutrition Service Program – Dr. Adams

On January 10, 2012, the District School Board moved approval to set the Public Hearing date for the adoption of amendment to School Board Policy 9.01. The purpose of the revision was to update Florida Statute reference §570.981 F.S., to reflect that Florida Department of Agriculture and Consumer Services would oversee Florida's school nutrition program. The policy change process was followed in accordance with Florida Administrative Procedures Act, Florida Statutes, and School Board Policy #1.06. Superintendent recommended approval.

Public Hearing

Chairman Pegler asked the Superintendent if the Public Hearing was properly advertised in accordance with State Statutes. Dr. Adams said, "Yes." Chairman Pegler recessed the meeting to conduct the Public Hearing.

Chairman Pegler announced that the Public Hearing was in session. He asked Dr. Adams if there were any written responses to be read. Dr. Adams said, "No." The public was invited to address this issue.

Hearing no requests to speak, Chairman Pegler announced that the Public Hearing was conducted pursuant to notice and that ample opportunity to address this issue was provided to all. The Board meeting was reconvened.

Mrs. Disney-Brombach moved approval of amendment to School Board Policy 9.01 The School Food and Nutrition Service Program. Mrs. Johnson seconded the motion and it carried unanimously with a 4-0 vote.

Mr. McCain returned.

**N. Public Hearing and Approval of Amendment to School Board Policy 9.02
Operation of the School Food and Nutrition Service Program – Dr.
Adams**

On January 10, 2012, the District School Board moved approval to set the Public Hearing date for the adoption of amendment to School Board Policy 9.02. The purpose of the revision was to update Florida Statute reference §570.981 F.S., to reflect that Florida Department of Agriculture and Consumer Services would oversee Florida's school nutrition program. The policy change process was followed in accordance with Florida Administrative Procedures Act, Florida Statutes, and School Board Policy #1.06. Superintendent recommended approval.

Public Hearing

Chairman Pegler asked the Superintendent if the Public Hearing was properly advertised in accordance with State Statutes. Dr. Adams said, "Yes." Chairman Pegler recessed the meeting to conduct the Public Hearing.

Chairman Pegler announced that the Public Hearing was in session. He asked Dr. Adams if there were any written responses to be read. Dr. Adams said, "No." The public was invited to address this issue.

Hearing no requests to speak, Chairman Pegler announced that the Public Hearing was conducted pursuant to notice and that ample opportunity to address this issue was provided to all. The Board meeting was reconvened.

Mrs. Disney-Brombach moved approval of amendment to School Board Policy 9.02 Operation of the School Food and Nutrition Service Program. Mrs. Johnson seconded the motion and it carried unanimously, with a 5-0 vote.

**O. Public Hearing and Approval of Amendment to School Board Policy 9.24
Wellness Policy – Dr. Adams**

On January 10, 2012, the District School Board moved approval to set the Public Hearing date for the adoption of amendment to School Board Policy 9.24. The purpose of the amendment was to add a requirement to report, at least annually, to the District School Board. The policy change process was followed in accordance with Florida Administrative Procedures Act, Florida Statutes, and School Board Policy #1.06. Superintendent recommended approval.

Public Hearing

Chairman Pegler asked the Superintendent if the Public Hearing was properly advertised in accordance with State Statutes. Dr. Adams said, "Yes." Chairman Pegler recessed the meeting to conduct the Public Hearing.

Chairman Pegler announced that the Public Hearing was in session. He asked Dr. Adams if there were any written responses to be read. Dr. Adams said, "No." The public was invited to address this issue.

Hearing no requests to speak, Chairman Pegler announced that the Public Hearing was conducted pursuant to notice and that ample opportunity to address this issue was provided to all. The Board meeting was reconvened.

Mrs. Disney-Brombach moved approval of amendment to School Board Policy 9.24 Wellness Policy. Mrs. Johnson seconded the motion and it carried unanimously, with a 5-0 vote.

P. Public Hearing and Approval of Amendment to School Board Policy 10.04 Smoking in Buildings – Dr. Adams

On January 10, 2012, the District School Board moved approval to set the Public Hearing date for the adoption of amendment to School Board Policy 10.04. The purpose of the revision was to establish a commencement date of 2012-2013 fiscal year that all uses of tobacco products in any form were prohibited in any School Board owned facility or vehicle, on School Board owned property, or at any School Board sponsored event. The policy change process was followed in accordance with Florida Administrative Procedures Act, Florida Statutes, and School Board Policy #1.06. Superintendent recommended approval.

Public Hearing

Chairman Pegler asked the Superintendent if the Public Hearing was properly advertised in accordance with State Statutes. Dr. Adams said, "Yes." Chairman Pegler recessed the meeting to conduct the Public Hearing.

Chairman Pegler announced that the Public Hearing was in session. He asked Dr. Adams if there were any written responses to be read. Dr. Adams said, "Yes." She received a response from the Indian River County Educators Association (IRCEA), which she read for the record. Dr. Adams said that she also received an email from Mary Burkins regarding free classes for employees to quit smoking. The public was invited to address this issue.

Hearing no requests to speak, Chairman Pegler announced that the Public Hearing was conducted pursuant to notice and that ample opportunity to address this issue was provided to all. The Board meeting was reconvened.

Mrs. Johnson moved approval of amendment to School Board Policy 10.04 Smoking in Buildings. Ms. Jiménez seconded the motion. Board Members discussed the amendment. With no further discussion, the Board voted unanimously in favor of the motion, with a 5-0 vote.

Added on Friday, February 10, 2012

Q. Approval of the 2012-2013 Instructional Calendar – Mrs. Lannon

The Superintendent requested approval of the 2012-2013 Instructional Calendar. Superintendent recommended approval.

Mrs. Johnson moved approval of the 2012-2013 Instructional Calendar. Mrs. Disney-Brombach seconded the motion. The Board discussed allowances for religious holidays, committee voting results, and perfect attendance. Dr. Adams stated that the Committee would begin in March on the 2013-2014 Instruction Calendar. The Board voted unanimously in favor of the motion, with a 5-0 vote.

IX. SUPERINTENDENT'S REPORT

Dr. Adams stated that staff was working on the transition of Osceola Magnet School to J. A. Thompson Lifelong Learning Center. She said that a timeline and calendar were in place. Dr. Adams said that the new Principal for Osceola Magnet School would be named before school was out. He/she would work with Mrs. Roberts over the summer to ensure a smooth transition.

X. DISCUSSION

A. New Board Policy 1.09 Special Gift Restrictions for School Board Members – Dr. Adams

The purpose of the new policy was to implement Section 1001.421 F.S. that restricted the solicitation and acceptance of gifts by School Board Members and their relatives. This policy was in addition to any other restrictions and limitations that existed under Chapter 112 F.S. Mrs. D'Agresta explained the new Statute that was adopted during the last Legislative Session. She said that the policy applied only to School Board Members. Chairman Pegler stated that the next step was to place this item on the next business meeting to set a Public Hearing date.

B. Revisions to Board Policy 6.16 Fees – Dr. Adams

The purpose of the amendment was for the collection of block tuition for adult general education programs required in §1009.22 F.S. Chairman Pegler stated that the next step was to place this item on the next business meeting to set a Public Hearing date.

C. Revisions to Board Policy 10.10 Inspections – Dr. Adams

The purpose of the amendment was to comply with §1013.12 F.S., regarding annual fire safety inspections of School District facilities, as well as charter school facilities, statewide mandate. Chairman Pegler stated that the next step was to place this item on the next business meeting to set a Public Hearing date.

- XI. SCHOOL BOARD MEMBER MATTERS – Chairman Pegler
Mrs. Johnson congratulated Mr. Millar, Director of Transportation, regarding his appointment as Region I Director for the Florida Association for Pupil Transportation. She congratulated Osceola Magnet School for ranking in the top 10% out of 1,800 elementary schools State wide. Mrs. Johnson thanked Dr. Adams and staff for the Map of all District properties.
Mrs. Disney-Brombach talked about the disconnect between law makers and teachers. She asked everyone to contact their legislators to let them know that education was not their job and to leave it up to the School Districts to determine what was best for our students' education. Mrs. Disney-Brombach also suggested that the community send notes to their favorite teachers to let them know how much they influenced their lives.
Ms. Jiménez talked about the number of Board Policy changes being made and the work they were doing in regard to legal services. She stated that Amendment 8 was not about religion. Ms. Jiménez said that privatizing schools would put students at risk without accountability.
Chairman Pegler thanked Miss Stang for setting up the meetings at the County Commission Chambers.
- XII. INFORMATION AGENDA
A. Financial Report for Month Ending October 31, 2011 – Mr. Morrison
Attached was the Financial Report for month ending October 31, 2011.
- XIII. SUPERINTENDENT'S CLOSING
Dr. Adams reported that Indian River School District ranked 30th, dead center, in the State. She congratulated Osceola Magnet School for ranking in the top 10% of the State. Dr. Adams stated that for the first time in history, the School District had all A's and B's. She stated the changes that were going to take place this year in how schools/districts were ranked. Dr. Adams said, "We have to fight the fight for public education and for our students".
- XIV. ADJOURNMENT – Chairman Pegler
Chairman Pegler wished his wife a Happy Valentine's Day.

With no further business, the meeting adjourned at approximately 7:36 p.m.