

The Indian River County District School Board met on Tuesday, February 14, 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

- I. Opened the Discussion – Chairman Pegler
- II. Items Placed on Agenda by Board Members – Chairman Pegler
 - A. Chairman Pegler**
 1. Superintendent's Evaluation draft instrument and procedures were discussed. The final document would be placed on the Agenda for adoption.
 2. Chairman Pegler requested a timeline and update regarding the Wellness Clinic project.
 - B. Mrs. Johnson**
 1. Goals Workshop Facilitator, Steve Higgins, CFRE, would facilitate the Goals Workshop on March 5 from 12:30 p.m. until 3 p.m. There was no cost to the District. Mr. Higgins recommended doing a S.W.A.T. later on.
 2. Discussion on School Board Meeting room setup suggestions such as placing the podium in the center facing the Board Members and the placement of chairs to maximize seating space. They also discussed the need for additional security measures in the Teacher Education Center. Dr. Adams said that the second set of doors could be locked for evening meetings. She asked Board Members to submit any suggestions for additional security.
 3. Ranking Discussion/Information was discussed at the 6 p.m. business meeting.
 4. Reminder that the Board had an Information Session scheduled for April 3 followed by an Executive Session.
 5. Timeline for naming of the new Osceola Magnet School Principal.
 6. Ensure that everyone knows that there would be only one business meeting in March, with a special meeting if necessary.
 - C. Mrs. Disney-Brombach**
 1. Viewed and discussed "Keep it Local" public announcement video on public education funding. Say no to new mandates. The video would be televised in a few weeks.
 2. Legislative update and report on meetings she attended in Tallahassee with Senators.
 3. Suggestion for Teacher Appreciation Week.
 4. Discussion on funding for 2012-2013 school year.

5. Report on legislative conference in Washington, D.C., and the Florida School Board Association training and speakers for June conference. There was a discussion on sharing travel funds to attend the June conference.
- D. Mr. McCain**
1. 2012-2013 Instructional Calendar was placed on the February 28 Agenda. The Committee would reconvene in March to get a head start for the 2013-2014 Instructional Calendar.
- E. Ms. Jiménez**
1. Discussion on whether or not statements should be made after comments were made during Citizen Input.
 2. Discussion on Benchmark Tests. Dr. Adams said that she would like to ensure parents that children who needed special accommodations would receive those accommodations. She noted that the common exam grade would not be placed on the report card but left up to the teachers on whether to use the exam grade as a test grade. Dr. Adams hoped that parents would contact staff with their questions and concerns.
 3. Discussion on new grading policies. Dr. Adams said that she would bring the changes to the Board for approval. There was a discussion on getting the word out to parents and students, training the teachers, and dispelling myths.
- III. Items Placed on Agenda by Superintendent – Dr. Adams**
- A. Dr. Adams suggested that the Administrative Office Building be named as the J.A. Thompson Administrative Complex. Mrs. Johnson suggested leaving the original plaque on the school with a new rededication plaque for Osceola Magnet School. She suggested that it be adopted as a Resolution.
 - B. Staging for the Teacher of the Year Celebration at Sebastian River High School's Performing Arts Center.
 - C. Dr. Adams said that the Superintendent would introduce all graduates, with the others spread across the stage.
- IV. Board Committee Reports – Chairman Pegler**
- Ms. Jiménez asked if the Board was interested in having a liaison on the Wellness Committee. Mrs. Johnson said that they would have to Agenda the question and the Board would then take formal action.
- V. ADJOURNMENT – Chairman Pegler**

With no further items, the discussion adjourned at approximately 3:21 p.m.