

The Indian River County District School Board met on Tuesday, March 6, 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. Discussion was called to order by Chairman Pegler.
- II. Items placed on Agenda by Board Members – Chairman Pegler
 - A. Chairman Pegler**
 1. Legal Service Candidates for labor/Employment and Real Estate
 2. Contract for General Board Counsel
Board Members discussed the content of the “draft” contract.
 3. Consultant for Facilities System Review
Chairman Pegler asked how the contingency amounts were calculated. He also was concerned with the process and would like the Board to look into it. It was suggested that Chairman Pegler sit in on one of the facility reviews to observe the bid process, contract process, and CMAR process.
 - B. Mrs. Johnson**
 1. District-wide Gifts Policy
After discussing the possibility of a district-wide policy, they all agreed to include this topic with the ethics training instead of a district-wide policy.
 - C. Mrs. Disney-Brombach**

No items.
 - D. Ms. Jiménez**
 1. Calendar
Ms. Jiménez talked about being mindful not to list days off as religious days and to ensure there were no singletons included on the calendar. Dr. Adams reported that the issue of perfect attendance with an absence for religious holiday was currently being looked at through committee assignment.
 2. Audit Committee
Board Members discussed the corporate direction, length of appointment on the Committee, and the public report. The Board agreed that the Audit Committee’s next assignment would be to help with the 2012-2013 budget.
 3. District Instructional Council
Dr. Adams said that she would find out if they have met this school year. She said that this was a curriculum meeting and not a superintendent meeting.

E. Mr. McCain

No items

- III. Items Place on Agenda by Superintendent – Dr. Adams
Dr. Adams stated that she would email the Board a copy of the goals prepared by Mr. Higgins regarding Superintendent’s Goals, as discussed at the Goals Workshop. At that point, she would turn the goals over to staff. The Strategic Plan would include how the goals would be achieved.
- IV. Board Committee Reports – Chairman Pegler
Mrs. Disney-Brombach said that she would give a Legislative Update at the evening business meeting.
- V. ADJOURNMENT – Chairman Pegler

With no further discussion, the session adjourned at approximately 2:30 p.m.