Indian River County District School Board Special District School Board Meeting March 6, 2012 at 12:50 p.m. AGENDA

It is hereby advised that if a person decides to appeal any decision made by the Board with respect to any matter considered at this meeting, he/she will need to ensure that a verbatim record is made that includes the testimony and evidence upon which the appeal is to be made.

Special Business Meeting

- I. CALL MEETING TO ORDER Chairman Pegler
- II. PURPOSE OF THE MEETING Dr. Adams

III. CONSENT AGENDA

A. Approval of Personnel Recommendations – Mrs. Lannon

Attached is a list of personnel recommendations, which includes personnel additions, terminations, and/or changes. <u>Superintendent recommends</u> <u>approval.</u>

B. Approval of Legal Services Structure– Chairman Pegler

On February 28, 2012, the District School Board conducted interviews for legal services. It is recommended that the District School Board enter into contract negotiations with Mrs. Suzanne D'Agresta of Brown, Garganese, Weiss, & D'Agresta, P.A. to serve as District School Board General Counsel. In addition, it is recommended that the District School Board utilize Bruce Barkett of Collins, Brown, Caldwell, Barkett & Garavaglia for Real Estate legal services on an as needed basis as determined by the School Board and/or Superintendent in consultation with General Counsel. This does not otherwise restrict the District School Board and/or Superintendent from retaining other law firms for Real Estate legal services, if warranted. It is further recommended that a panel of law firms be created for Labor Law/Employment Law matters, that do not fall within the scope of the duties of General Counsel, to provide legal services on an as needed basis. The panel will include the following law firms: Jason Odom of Gould, Cooksey, Fennell, P.A.; G. Russell Petersen, P.A.; and David Richeson of Richeson & Coke, P.A. and will be utilized at the discretion of the School Board and/or Superintendent in consultation with General Counsel. This does not otherwise restrict the School Board and/or Superintendent from retaining other law firms for Labor Law/Employment Law matters if warranted. Superintendent recommends approval.

IV. ADJOURNMENT – Chairman Pegler

Anyone who needs a special accommodation for this meeting/workshop may contact the School District's American Disabilities Act Coordinator, at 564-3060 (TTY 564-8507) at least 48 hours in advance of meeting. NOTE: Changes and amendments to the agenda can occur 72 hours prior to the meeting. All business meetings will be held in the Teacher Education Center (TEC) located in the District Central Offices at 1990 25th Street, Vero Beach, unless otherwise specified. The meeting will not be televised. The agenda can be accessed by Internet at http://www.indianriverschools.org.

CONSENT AGENDA – 3/6/12

Personnel Recommendations

- 1. Instructional Changes
- Instructional Leaves
 Assad, Barbara Wabasso, 1/25/12 to 2/20/12
 Blanchet, Lottie Sebastian River High School, 3/8/12 to 3/25/12
 Hall, Martha Citrus 2/23/12 to 3/7/12
 Scott, Michelle Sebastian River Middle, 1/6/12 to 1/15/12
 Taflinger, Deborah SRMS, change to 2/16/12-2/29/12
- 3. <u>Instructional Promotions</u>
- 4. Instructional Transfers
- 5. <u>Instructional Separations</u> Barnes, Amy – Treasure Coast, resignation 6/4/12 Thornton, Nan – Citrus, resignation 6/4/12
- 6. Instructional Employment
- 7. <u>Support Staff Changes</u>
- Support Staff Leaves
 Ahrens, Barbara Thompson, 2/15/12 to 2/26/12
 Screws, Donald Maintenance, 3/2/12 to 5/6/12
- 9. <u>Support Staff Promotions</u>
- 10. <u>Support Staff Transfers</u>
- Support Staff Separations Foti, Alanna – Pelican Island, abandonment of position 12/21/12, resignation 1/3/12
 Hodge, Charlette, Cifford Middle, retirement, 1/2/12, pending EPS.
 - Hodge, Charlotte Gifford Middle, retirement, 1/3/12, pending FRS attestation
- 12. <u>Support Staff Employment</u> Blasco, Daniel - Vero Beach High School, Student Worker 3/7/12 Edgecomb, Adam - Vero Beach High School, Student Worker 3/7/12 Fair, Tyler – Oslo Middle, Custodian 3/7/12 Kenny, Anna – Vero Beach High School, Student Worker 3/7/12 McGriff, Rodney – Dodgertown, Head Custodian 3/7/12 Smith, Brian – Vero Beach High School, Student Worker 3/7/12 Songui, Devaughn - Vero Beach High School, Student Worker 3/7/12
- 13. <u>Administrative Separations</u>
- 14. <u>Administrative Employment</u>

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