

The Indian River County District School Board met on Tuesday, March 6, 2012, at 12:50 p.m. The special 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.

Special Meeting

I. CALLED MEETING TO ORDER – Chairman Pegler

II. PURPOSE OF THE MEETING – Dr. Adams

Dr. Adams stated that there was only one business meeting in March; therefore, the purpose of this meeting was to take care of items that could not wait until March 27 business meeting.

Chairman Pegler called for the approval of the Orders of the Day. Ms. Jiménez moved approval of the Orders of the Day. Mrs. Johnson seconded the motion and it carried unanimously, with a 5-0 vote.

III. CONSENT AGENDA

Mrs. Johnson moved approval of the Consent Agenda. Mrs. Disney-Brombach seconded the motion and it carried unanimously, with a 4-1 vote. Mrs. Johnson, Mrs. Disney-Brombach, Ms. Jiménez, and Chairman Pegler voted in favor of the motion. Mr. McCain voted against the motion.

A. Approval of Personnel Recommendations – Mrs. Lannon

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

B. Approval of Legal Services Structure– Chairman Pegler

On February 28, 2012, the District School Board conducted interviews for legal services. It was 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 was 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 was further recommended that a panel of law firms be created for Labor Law/Employment Law matters that did not fall within the scope of the duties of General Counsel, to provide legal services on an as needed basis. The panel

would 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 would 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 recommended approval.

IV. ADJOURNMENT – Chairman Pegler

With no further business, the meeting adjourned at approximately 12:53 p.m.