

The Indian River County District School Board met on Tuesday, April 10, 2012, at 1:00 p.m. The discussion was held in the Teacher Education Center located at the J.A. Thompson Administrative Center, 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. Called to order by Chairman Pegler.
- II. Items Placed on Agenda by Board Members – Chairman Pegler
 - A. Mrs. Johnson**
 1. Conflicting times for graduations.
 2. Board Member requested information regarding the actual money spent for facility projects; such as, Dodgertown proposal, Osceola's move, Thompson move, VPK moves, Adult Education moves, Satellite food and new cafeteria for Thompson. There was a discussion regarding the parking spaces at the new Osceola School site and doing the work in phases.
 3. Board Member asked about reusing furniture, etc., from old Vero Beach Elementary School and the façade. She also asked about the vanity plaques and ceremonies for both schools.
 4. ESE Executive Direction position advertisement was discussed along with other positions that would become vacant in the near future.
 - B. Mrs. Disney-Brombach**
 1. Important meetings scheduled at same time as Board meetings. Dr. Adams said that the next meeting regarding the hammock (wooded) area at Beachland Elementary would be held on Wednesday, April 25, 2012. She said that she would announce the date and explain to the audience that the hammock would not be cut down.
 - C. Ms. Jiménez**
 1. Student Progression Plan
Discussion on classes that were only a half year and how that related to senior privilege regarding waiver of 2nd semester exams but not 1st semester exams.
 2. Grading Practices
There was discussion on the implementation of new grading practices, the need for written guidelines for parents, students, and teachers. Other concerns were attendance, homework, syllabus inclusion, reason for the change, best practices, and college recruitment.
 2. Juvenile Justice Council, District School Board Policy 6.141
Board Members discussed whether there was an interest to revisit the Policy to see if it was in the best interest of students. Mrs. D'Agresta

stated that the FHSAA does not have a similar policy but supported the policies enacted by the School Districts.

D. Mr. McCain

No Items

E. Chairman Pegler

1. There was a discussion on the out-of-zone attendance numbers, Five-Year Plan, dollar figure spent to date for expansion, building patterns, and low impact solutions for Beachland Elementary School and other facilities. They also mentioned the past Long-Range Planning Committee and the goal of the Board to look at all Board owned property and future use during the summer.
2. Schedule Walk Through at Vero Beach Elementary School
Board Members agreed to a Walk Through of the new facilities on Tuesday, May 15, 2012, at 12 noon.
3. ESE Staff Office relocations were discussed.

III. Items Placed on Agenda by Superintendent – Dr. Adams
No Items

IV. Board Committee Reports – Chairman Pegler
Board agreed to forgo their reports.

V. ADJOURNMENT – Chairman Pegler

With no further issues to discuss, the Round Table adjourned at approximately 2:49 p.m.