

The Indian River County District School Board met on Tuesday, May 15, 2012, at 9:00 a.m. The workshop 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.

REVIEW CHAPTER 1 DISTRICT SCHOOL BOARD POLICIES DISCUSSION

Attended by:

Tom Young, NEOLA
Pat Corbett, NEOLA
Frankie St. James, NEOLA

- I. Discussion was called to order by Chairman Pegler
- II. Purpose of the Discussion – Dr. Adams
Dr. Adams stated that this was a discussion session with NEOLA to review Chapter 1 of Board policies. She turned the discussion over to Mrs. Lannon.
- III. Presentation – Mrs. Lannon
Mrs. Lannon stated that over the past two months, staff had been working on the policies with the NEOLA group. She introduced Mr. Young, Mr. Corbett, and Mrs. St. James, who were present to review Chapter 1 with the School Board Members. Mr. Young introduced his staff and gave a brief description of their backgrounds regarding policies. Mr. Young stated that after today's discussion, the Board would meet with NEOLA in workshops, with recommendations from staff. He said that today's discussion was about the Board's policies under Chapter 1. Mr. Young said that the policies contained a deep consideration for Florida Law and Best Practices. He said that the policies would reflect your unique District. Mr. Young said that the Board could redact and revise policies but could not change NEOLA's numbering system.

Mr. Young recommended that the Board adopt the entire Policy Book, including all Chapters at one time. Mr. Corbin mentioned that there would be exceptions such as the "acceptable use policy" that would need to be adopted sooner. He said others may come up as well, in order to be in compliance.

Mr. Young started the review of Chapter 1 with the Bylaws. Board Members discussed and requested changes. Mrs. St. James made notes via computer with the overhead projection. Mr. Young pointed out that whenever there was a capital "P" or capital "S" it meant "or delegate/designee". They moved on to sections of Chapter 1 titled:

- ❖ Definitions
- ❖ Identification
- ❖ Powers, Boardmanship, and Ethics
- ❖ Functions
- ❖ Organization
- ❖ Duties

IV. Questions – Chairman Pegler

Board Members asked questions and made suggestions throughout the presentation. Note that on June 19, 2012, the Board would review the remaining policies contained within Chapter 1 to include:

- ❖ Membership
- ❖ Meetings

V. ADJOURNMENT – Chairman Pegler

With no further discussion, the session adjourned at approximately 11:34 a.m.