

The Indian River County District School Board met on Tuesday, June 19, 2012, at 9:00 a.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.

Review Board Policies

Attended by:

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

Note: Mr. McCain was not present.

- I. Called discussion to order – Chairman Pegler
Chairman Pegler announced that Board Member McCain would be late and may not be able to attend.
- II Purpose of the Discussion – Dr. Adams
Dr. Adams turned the discussion over to Mrs. Lannon.
- III. Presentation of School Board Policies – Mrs. Lannon
Mrs. Lannon stated that the purpose of the discussion was to continue where they left off regarding the review of Chapter 1 of School Board Policies. She introduced the consultants from NEOLA. Mr. Young stated that they would review the sections that were not addressed on May 15, 2012, as follows:

Membership

0141	Number
0141.2	Conflict of Interest
0141.3	Conflicting Employment or Contractual Relationship
01442	Qualifications
0142.1	Oath
0142.3	Orientation
0143	Election
0143.1	Residence Areas
0144	Term
0145	Filling a Board Vacancy
0146	Removal
0147	Compensation
0148	Use of Equipment and Services
0149	Access to Records
0149.1	Public Expressions of Members

- 0149.1 Public Expressions of Members
- 0149.2 Board Member Participation at District Committee Meetings
- 0149.3 Board-Staff Communications

Note: Mr. McCain was present.

Meetings

- 0161 Parliamentary Authority
- 0162 Quorum
- 0163 Presiding Officer
- 0164 Notice of Meetings
- 0165 Meetings
 - 0165.1 Agendas
 - 0165.2 Regular Meetings
 - 0165.3 Special Meetings
 - 0165.4 Recess
 - 0165.5 Adjourn
- 0166 Executive Session
 - 0166.1 Work Session
- 0167 Voting
 - 0167.1 Use of Electronic Mail
- 0168 Minutes
- 0169.1 Public Participation at Board Meetings

Mr. Young stated that additional meeting types would be included in the next discussion session with NEOLA. He said that this was the first run regarding Chapter 1 Board Policies. Mr. Young said that they would have another review after the changes were made. He said that it was not done until the Board stated that it was done.

IV. Questions – Chairman Pegler
Board Members discussed and made suggestions regarding the Board policies presented by NEOLA.

V. ADJOURNMENT – Chairman Pegler

With no further items, the discussion adjourned at approximately 12:11 p.m.