

The Indian River County District School Board met on Tuesday, August 7, 2012, at 4:00 p.m. The special meeting 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: Vice Chairman Carol Johnson and Board Members: Matthew McCain and Claudia Jiménez. Dr. Frances J. Adams, Superintendent of Schools, and School Board Attorney Suzanne D'Agresta were also present. Chairman Jeff Pegler and Board Member Karen Disney-Brombach were not present.

Special Meeting

- I. Meeting was called to order by Vice Chairman Johnson.
Vice Chairman Johnson announced that Chairman Pegler and Mrs. Disney-Brombach were unable to attend the meeting. She stated that Mrs. Disney-Brombach would attend the Executive Session and Chairman Pegler would attend the Executive Session via telephone.
- II. Purpose of Public Meeting –Vice Chairman Johnson
The purpose of the special meeting was at the request of the Attorney for advice in regard to pending School Board litigation and for approval of Personnel for 2012-2013 school year.
- III. Approval of Personnel Recommendations – Ms. Roberts
Attached was a list of personnel recommendations, which included personnel additions, terminations, and/or changes. Superintendent recommended approval.

Ms. Jiménez moved approval of the personnel recommendations. Mr. McCain seconded the motion and it carried unanimously, with a 3-0 vote.

Dr. Adams introduced and congratulated Jennifer Idlette-Williams, the new Principal of Storm Grove Middle School.

- IV. Attorney will Advise the Board that there was a Need for Advice Concerning Litigation – Mrs. D'Agresta
Mrs. D'Agresta stated that regarding pending litigation before the Board, we would need the Board's input regarding strategy and/or settlement negotiations. The Session would be held in the Superintendent's Conference Room. Those attending were listed under item B. The length of the meeting would be approximately one hour. At the conclusion of the Session, the Board would reconvene the Special Meeting for adjournment.
 - A. **Estimated duration of Executive Meeting is approximately one hour.**
 - B. **The names of those who will attend the closed session:**
 - Chairman Jeffrey Pegler, Esq.
 - Note: Chairman Pegler attended via telephone.
 - Vice Chairman Carol Johnson

Board Member Karen Disney-Brombach

Note: Mrs. Karen Disney-Brombach did not attend.

Board Member Matthew McCain

Board Member Claudia Jiménez

Dr. Frances J. Adams, Superintendent of Schools

School Board Attorney Mrs. Suzanne D'Agresta

Co-Counsel Mr. Stephen G. Hayskar, Esq. of Hayskar, Walker, Schwerer,
Dundas, and McCain, P.A. (SCERMP Legal Representative)

Court Report

Note: Kathy Duncombe from Atlantic Reporting

- V. Recessed Meeting to the Superintendent's Conference Room – Vice Chairman Johnson
At 4:06 p.m., Vice Chairman Johnson called the recess.
- VI. Reconvened Public Meeting – Vice Chairman Johnson
At approximately 4:32 p.m., Vice Chairman Johnson reconvened the meeting.
- VII. Adjourned Public Meeting – Vice Chairman Johnson
At approximately 4:33 p.m., Vice Chairman Johnson adjourned the meeting.

With no further business, the meeting adjourned at approximately 4:33 p.m.