

The Indian River County District School Board met on Tuesday, August 21, 2012, at 8:45 a.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: Chairman Jeff Pegler, 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. Board Member, Karen Disney-Brombach, was not present.

Special Meeting Agenda

- I Meeting was called to order by Chairman Pegler
- II. CONSENT AGENDA
Chairman Pegler called for a motion to approve the Consent Agenda as amended. Mr. McCain moved approval of the Consent Agenda as amended. Ms. Jiménez seconded the motion and it carried unanimously, with a 4-0 vote.
 - A. Approval of Personnel Recommendations – Ms. Roberts**
Attached was a list of personnel recommendations, which included personnel changes and new hires for the 2012-2013 school year. Superintendent recommended approval.
- III. ADJOURNMENT – Chairman Pegler
Dr. Adams reported that the first day of school was a wonderful opening. She thanked teachers, parents, students, and support personnel for their hard work in preparing for the school year.

With no further business, the special meeting adjourned at approximately 8:51 a.m.