

The Indian River County District School Board met on Tuesday, September 18, 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 of Board Policies, Discussion Session

Attended by:

Tom Young, NEOLA
Pat Corbett, NEOLA

- I. Discussion was called to order by Chairman Pegler. Chairman Pegler announced that Mrs. Johnson would take over for him when he left at 10:30 a.m.
- II. Purpose of the Discussion – Dr. Adams
Dr. Adams turned the discussion over to Ms. Roberts.
- III. Presentation – Ms. Roberts
Ms. Roberts stated that the purpose of the discussion was to review more policies, specifically the 1000, 3000, and 4000 series that dealt with Superintendent and Human Resources. She said that these policies laid out for our employees a much better guide for them when looking for their particular class of employment.

Mr. Young began by stating that School Boards do not write policies, they adopt policies. He said that what was being presented today were the Superintendent's recommendations. Mr. Young explained why it would have been difficult to present policies with markups. The Board was given a copy of the current Board Policies to cross reference with the proposed NEOLA policies. Mr. Young explained the three-step process before the policies would be brought to the Board for adoption.

Board Members and Dr. Adams were given an opportunity to ask questions and to make suggestions. The following policies would be revisited by Board Members and Superintendent: 1002 Assessment of District Goals and 1410.01 Compensation for Declared Emergency.
- IV. Adjournment – Vice Chairman Johnson
Vice Chairman Johnson announced that the workshop would end with the discussion on policies 3129 and 1129.

With no further items, the discussion adjourned at approximately 11:54 a.m.