

**Indian River County District School Board
Leasing Corporation Organization Meeting
November 20, 2012 at 5:30 p.m.
AGENDA**

It is hereby advised that if a person decided to appeal any decision made by the Board with respect to any matter considered at this meeting, he will need to ensure that a verbatim record is made which includes the testimony and evidence upon which the appeal is to be made.

ORGANIZATION MEETING OF BOARD OF DIRECTORS

- I. Call to Order - President Elect
- II. ACTION AGENDA
 - A. Appointment of Chairman of District School Board as President of the Leasing Corporation – President Elect**

Purpose of this action item is to officially designate the Chairman of the District School Board as President of the Leasing Corporation as per the Bylaws of the Corporation.
 - B. Appointment of Vice Chairman of District School Board as Vice President of the Leasing Corporation – President Elect**

Purpose of this action item is to officially designate the Vice Chairman of the District School Board as Vice President of the Leasing Corporation as per the Bylaws of the Corporation.
 - C. Appointment of Superintendent of Schools as Secretary/Treasurer of the Leasing Corporation – President Elect**

Purpose of this action item is to officially designate the Superintendent of Schools as Secretary/Treasurer of the Leasing Corporation as per the Bylaws of the Corporation.
 - D. Approval of Minutes of Leasing Corporation Meeting held 11/22/2011 – President Elect**

The purpose of this item is to approve the minutes of the last meeting.
- III. ADJOURNMENT – President Elect

Anyone who needs a special accommodation for this meeting/workshop may contact the School District's American Disabilities Act Coordinator, at 564-3060 (TTY 564-8507) at least 48 hours in advance of meeting. NOTE: Changes and amendments to the agenda can occur 72 hours prior to the meeting. All business meetings will be held in the Teacher Education Center (TEC) located in the J.A. Thompson Administrative Center at 1990 25th Street, Vero Beach, unless otherwise specified. Meetings may broadcast live on Comcast Ch. 28. The agenda can be accessed by Internet at <http://www.indianriverschools.org>.

The Indian River County School Board Leasing Corporation met on Tuesday, November 22, 2011, at 5:30 p.m. The organization meeting was held in the Teacher Education Center located at the Central Administrative Offices, 1990 25th Street, Vero Beach, Florida. Corporate Board of Directors attending were: Karen Disney-Brombach, Matthew McCain, Carol Johnson, Claudia Jiménez (by telephone), and Jeffrey Pegler. Secretary/Treasurer, Frances J. Adams, Ed.D.; and Corporate Attorney Suzanne D'Agresta were also present.

**ORGANIZATION MEETING OF BOARD OF DIRECTORS OF
INDIAN RIVER COUNTY
SCHOOL BOARD LEASING CORPORATION**

Note: Ms. Jiménez attended via telephone.

- I. Meeting was called to order by President Elect, Mr. Pegler.
- II. ACTION AGENDA
 - A. Appointment of Chairman of District School Board as President of the Leasing Corporation – President Pegler**

Purpose of this action item was to officially designate the Chairman of the School Board as President of the Leasing Corporation as per the Bylaws of the Corporation. Mrs. Johnson moved approval of Mr. Pegler as President of the Leasing Corporation. Mrs. Disney-Brombach seconded the motion and it carried unanimously, with a 5-0 vote.
 - B. Appointment of Vice Chairman of District School Board as Vice President of the Leasing Corporation – President Pegler**

Purpose of this action item was to officially designate the Vice Chairman of the School Board as Vice President of the Leasing Corporation as per the Bylaws of the Corporation. Mrs. Disney-Brombach moved approval of Mrs. Johnson as Vice President of the Leasing Corporation. Mrs. Johnson seconded the motion and it carried unanimously, with a 5-0 vote.
 - C. Appointment of Superintendent of Schools as Secretary/Treasurer of the Leasing Corporation – President Pegler**

Purpose of this action item was to officially designate the Superintendent of Schools as Secretary/Treasurer of the Leasing Corporation as per the Bylaws of the Corporation. Mrs. Johnson moved approval of Frances J. Adams, Ed.D., as Secretary/Treasurer of the Leasing Corporation. Mr. McCain seconded the motion and it carried unanimously, with a 5-0 vote.
 - D. Approval of Minutes of Leasing Corporation Meetings held 11/16/2010 and 12/14/2010**

The purpose of this item was to approve the minutes of the last two meetings. Mr. McCain moved approval of the minutes of the Leasing Corporation held on 11/16/2010 and 12/14/2010. Mrs. Johnson seconded the motion and it carried unanimously, with a 5-0 vote.

III. ADJOURNMENT – President Pegler

With no further business the meeting adjourned at approximately 5:35 p.m.