

The Indian River County District School Board met on Tuesday, December 11, 2012, at 12 p.m. The information session 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 Carol Johnson, Vice Chairman Claudia Jiménez, and Board Members: Jeff Pegler, and Karen Disney-Brombach. Dr. Frances J. Adams, Superintendent of Schools, and School Board Attorney Suzanne D'Agresta were also present. Matthew McCain, Board Member, was not present.

Location: Superintendent's Conference Room

Information Session

- I. Called Session to Order – Chairman Johnson
- II. Discussion on School Board and Superintendent Procedures – Chairman Johnson

Chairman Johnson noted that, with the appointment of a new chairman each year at the organization meeting, it was appropriate to hold an information session to review the expectations regarding meeting procedures. She stated that she met with Dr. Adams to go over a few procedures. Chairman Johnson shared those with the Board.

Board Members' discussion included Round Table Discussion Sessions, regular dates for monthly Executive Sessions, dates for annual accountability reports, workshops, mid-year Goal Report, Superintendent's evaluation instrument, Board self-evaluation, timing of workshop backup information, copies for media, invocations, communication with community, Robert's Rules, discussion prior to motions, and distribution of minutes from other committee assignments.

- III. ADJOURNMENT – Chairman Johnson

With no further discussion, the session adjourned at approximately 1:10 p.m.