

The Indian River County District School Board met on Tuesday, January 15, 2013, at 10:50 a.m. The session was held at the Vero Beach Disney Resort at 9250 Island Grove Terrace, Vero Beach, Florida, in the lobby. School Board Members attending were: Chairman Carol Johnson, Vice Chairman Claudia Jiménez, and Board Members: Jeffrey Pegler, Matthew McCain, and Karen Disney-Brombach. Dr. Frances J. Adams, Superintendent of Schools; and Peggy Poysell, Executive Assistant to Superintendent, were also present. School Board Attorney Suzanne D'Agresta was not present.

Location: Vero Beach Disney Resort at 9250 Island Grove Terrace, Vero Beach, FL 32963

Information Session

Note: Mrs. Disney-Brombach arrived at approximately 11:10 a.m.

- I. Chairman Johnson called the session to order.
- II. Purpose of the Session – Chairman Johnson
Chairman Johnson stated that the purpose of the session was to prepare for the upcoming Legislative Summit and to discuss dates for upcoming meetings.
- III. Open Discussion – Chairman Johnson
Board Members discussed the meeting time for the Martin Luther King Parade, the 2013 Legislative Priorities, seating, unfunded mandate chart, PowerPoint, reworking the “draft” Agenda, select date for upcoming CWA Impasse Hearing, format and order of topic presentations at the Summit, and participation in the 2013-2014 Master School Board Program.
- IV. ADJOURNMENT – Chairman Johnson

With no further discussion, the Information Session adjourned at approximately 11:55 a.m.