

The Indian River County District School Board met on Tuesday, January 22, 2013, at 1:00 p.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 Carol Johnson, Vice Chairman Claudia Jiménez, and Board Members: Jeff Pegler, Matthew McCain, and Karen Disney-Brombach. Dr. Frances J. Adams, Superintendent of Schools, and School Board Attorney Suzanne D'Agresta were also present.

Review of Board Policies with NEOLA Discussion Session

Attended by:

Tom Young, NEOLA
Pat Corbett, NEOLA
Frankie St. James, NEOLA

- I. Discussion was called to order by Chairman Johnson.
- II. Purpose of the Discussion – Dr. Adams
Dr. Adams introduced guests and turned the discussion over to Mr. Young. Mr. Young stated that the Board was here to review the 6000 series that was titled, Finances; and the 9000 series that was titled, Community Relations.
- III. Questions – Mr. Young
Mr. Young began by asking if the Board had any questions. Board Members, Dr. Adams, and Mrs. D'Agresta asked questions and offered suggestions. Mr. Young noted that policies 6100, 6107, 6210, 6233, 6320, 6450, and 6830 would not be discussed at this time for several reasons. He also noted that the policies the Board would review today would not be the same as the next cleanup. Mr. Young asked if the Board had any questions. Board Members, Board Attorney, and Superintendent were given an opportunity to ask questions and to make suggestions. Mr. Morrison answered questions pertaining to the 6000 series.

Mr. Young suggested that policy 6210 be discussed for Board input pertaining to the percentage of ending fund balance reserves set by the Board. After discussing the percentage, Board Members agreed to increase the reserve percentage to 5%. They also agreed to increase the Superintendent's spending authority to \$35,000. The Board asked questions and gave input on several policies in sections 6000 and 9000. Suggested changes would be incorporated by NEOLA and presented with the next review of these sections of the policy book.
- IV. Adjournment – Vice Chairman Johnson

With no further items, the discussion adjourned at approximately 2:44 p.m.