

The Indian River County District School Board met on Thursday, January 22, 2013, at 9:00 a.m. The session was held in the Sebastian River High School administrative conference room located at 9001 – 90th Avenue, Sebastian, Florida. School Board Members attending were: Carol Johnson, Chairman; Claudia Jiménez, Vice Chairman; Board Members Karen Disney-Brombach, Matthew McCain, and Jeffrey Pegler. Dr. Fran Adams, Superintendent, and Peggy Poysell, Executive Assistant to the Superintendent, were also present.

Note – The Board Members, Superintendent, and Staff conducted at 9:07 a.m. a walk-through of Sebastian River High School's new Freshman Learning Center prior to the Information Session Discussion.

Information Session Discussion

- I. Called Discussion to Order – Chairman Johnson – 9:47 a.m.
- II. Purpose of the Discussion – Chairman Johnson
The purpose of the session was for Board Members and the Superintendent to discuss items of interest to the group.
- III. Open Discussion
Items discussed were: Citizen Input, Human Resources Division, Superintendent's leadership, Indian River County School District's ability to attract leaders and to provide opportunities for advancement from within, Administrative Assistant position in Superintendent's office, problem solving, customer service, upcoming Legislative Session, Jamie Vollmer events, and the FACES campaign.
- IV. Presentation – Valued Added Model (VAM)
Bruce Green, Executive Director of Instructional and Information Technology; and Terri D'Albora, Assistant Superintendent for Curriculum and Instruction, presented an update on Value Added Model.
- V. Presentation – Beachland Loop Proposal
Carter Morrison, Assistant Superintendent for Finance/CEO; and Scott Sanders, Director of Facilities, presented the fourth plan for the Beachland loop, due to the rejection of the previous plan by the Planning and Zoning Board. Plans were discussed for moving the new plan through the approval process.
- VI. Adjournment – Chairman Johnson - 11:50 a.m.

With no further discussion, the session adjourned at approximately 11:50 a.m.