

The Indian River County District School Board met on Tuesday, March 19, 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 Member Matthew McCain. School Board Attorney Suzanne D'Agresta was also present. Dr. Frances J. Adams, Superintendent of Schools; and Board Members, Karen Disney-Brombach and Jeffrey Pegler, were not present. Mr. Pegler attended by telephone. Mr. Morrison, Assistant Superintendent, attended in place of Dr. Adams.

### **Review Board Policies with NEOLA**

- I. Discussion was called to order by Chairman Johnson

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 – Mr. Morrison

Mr. Morrison stated that this discussion was a continuation of the review of all Board policies with NEOLA. He introduced Staff and NEOLA representatives. He turned it over to Ms. Roberts and Mr. Young. Chairman Johnson announced that Mr. Pegler was attending by conference call.

- III. Questions – Ms. Roberts/Mr. Young

Ms. Roberts said that they were nearing the end of the journey in reviewing all Board policies. Mr. Young, Facilitator for NEOLA, introduced his Staff. He stated that this was a cleanup of those sections that were not previously discussed. Mr. Young stated that School District Staff requested to hold off on policies 2421, 2270, and 5722 to enable the Superintendent and Staff to do further work on the content. He anticipated that the next workshop would be the last one on Board policies. Mr. Young began by asking if the Board had any questions. Board Members, Dr. Adams, and Mrs. D'Agresta asked questions and offered suggestions. Several policies were earmarked for further discussion. Changes were made to other policies resulting from Board and Attorney input.

- IV. Adjournment – Chairman Johnson

With no further discussion, the session adjourned at approximately 2:37 p.m.