

The Indian River County District School Board met on Tuesday, March 19, 2013, at 12:30 p.m. The special meeting 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.

Special Meeting

- I. Called Special Meeting to Order – Chairman Johnson
- II. Purpose of Meeting – Mr. Morrison
Mr. Morrison stated that the purpose of the meeting was to move forward with the Personnel Recommendations.
- III. Consent Agenda
Chairman Johnson called for a motion. Ms. Jiménez moved approval of the Consent Agenda. Mr. McCain seconded the motion and it carried unanimously, with a 4-0 vote.
 - A. Approval of Personnel Recommendations**
Attached was a list of personnel recommendations, which included personnel additions, terminations, and/or changes. Superintendent recommended approval.
- IV. Adjournment – Chairman Johnson

With no further business, the meeting adjourned at approximately 12:31 p.m.