

The Indian River County District School Board met on Tuesday, April 23, 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: Matthew McCain and Karen Disney-Brombach. Dr. Frances J. Adams, Superintendent of Schools, and School Board Attorney Suzanne D'Agresta were also present. Board Member, Jeff Pegler, was not present.

Review Board Policies with NEOLA

Attended by:

Tom Young, NEOLA

Pat Corbett, NEOLA

- I. Called Discussion to Order – Chairman Johnson
- II. Welcome Statement and Introductions – Chairman Johnson
- III. Purpose of the Discussion – Dr. Adams
Dr. Adams stated that the purpose of the discussion was to present a few policies that needed to come back for the Board to review.
- IV. Presentation and Discussion of Policies – Ms. Roberts/NEOLA Representatives
 - A. Policies to be Discussed**
Various policies discussed were those that required research or additional staff review. The policies being discussed included those contained within the following Sections:
 - 0000 Bylaws
 - 1000 Administration
 - 2000 Program
 - 3000 Instructional Staff
 - 4000 Support Staff
 - 5000 Students
 - 6000 Finances
 - 7000 Property
 - 9000 Community Relations

Mr. Young referenced the tentative timeline for completion of the initial review of the entire Board Policies Book. He said that they would continue to meet with the Board as long as necessary. The advantage of having the new policies adopted by July was to be able to have the student handbook printed and distributed prior to the 2013-2014 school year. After the policies were adopted, the next step was to work on the forms associated with the policies. Mr. Young stated that staff had reviewed the new policies to ensure that all of the existing Board policies were included. He said that if the Board were to find a policy that was left off, they would add the policy to the policy book.

Board Members discussed the policies presented. Changes were suggested and made during the discussion. A few policies required further research and would be brought back to the Board for review. Mr. Young said that they would try to have all of the policies ready for review by May 7, if they were able to resolve the ones in question by tomorrow (Wednesday, April 24).

B. Using the New System

Board Members were given instruction on how to use the new online policy system. They also discussed how the entire policy book would be viewed for the first reading in the adoption process.

V. ADJOURNMENT – Chairman Johnson

With no further discussion, the session adjourned at approximately 3:36 p.m.