

The Indian River County District School Board met on Tuesday, May 14, 2013, at 3:30 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 Board Policies with NEOLA

Attended by:

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

- I. Called Discussion to Order – Chairman Johnson
- II. 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 discussed included those contained within the following Sections:

1000 Administration
2000 Program
3000 Instructional Staff
4000 Support Staff
5000 Students
6000 Finances
7000 Property
8000 Operations
9000 Community Relations

Ms. Roberts noted that there was an addition packet handed out to Board Members just prior to the discussion session. Mr. Corbett noted that the first packet contained 14 policies, as part of the cleanup of policies. He said that some of the Board Members may have not seen some of these before because the policies were being worked on by District staff. He said that the second packet contained policies that they worked on with District staff just prior to this discussion session. The second packet included the following:

Annual Reporting
Class Interruptions
2340 Field and Other District-sponsored Trips
2450 Adult and Community Education
2451 Alternative School Plans/Programs
5112 Entrance Requirements
5330 Use of Medications

5340 Student Accidents and Illness
5540 The Schools and Investigations Involving Students
5605 Suspension/Expulsion of Disabled Students
5630.01 Seclusion and Restraint of Students with Disabilities
2120 School Improvement
6146 Debt Policy and Post-issuance Compliance Policies and General
Procedures for Tax-exempt Debt and Tax Credit Bonds
8450 Control of Casual-contact Communicable Diseases
Chaperones for School Functions

III. Open Discussion – Chairman Johnson
Board Members were given an opportunity to ask questions and suggest changes. Mr. Young said that they would need one more discussion session with the Board before holding the First Reading of the entire Board Policies Book.

IV. ADJOURNMENT – Chairman Johnson

With no further discussion, the session adjourned at approximately 4:25 p.m.