

The Indian River County District School Board met on Tuesday, June 18, 2013, at 9:00 a.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 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. Vice Chairman, Claudia Jiménez, was not present.

Review Board Policies with NEOLA

Attended by:

Tom Young, NEOLA
Frankie St. James, NEOLA

- I. Called Discussion to Order – Chairman Johnson
For the record, Chairman Johnson stated that Ms. Jiménez was not present because she had a prior commitment that was set prior to the time that the Discussion Session was scheduled. She added that Ms. Jiménez sent a list of questions that would be brought up by the School Board Attorney, in Ms. Jimenez's absence.
- II Purpose of the Discussion – Dr. Adams
Dr. Adams thanked all District Staff for their hard work in reviewing the policies.
- III. Presentation and Discussion of Policies – Ms. Roberts/NEOLA Representatives
 - A. Policies to be Discussed**
Various policies to be discussed were those that required research or additional staff review. The policies included those contained within the following Sections:
1000 Administration
2000 Program
3000 Instructional
5000 Students
6000 Finances
7000 Property
9000 Community Relations

Ms. Roberts introduced Mr. Young and Mrs. St. James from NEOLA. An amendment was made and sent out on Friday, June 14, 2013, that replaced the first set of policies. A memo was distributed to Board Members on June 17, 2013, by Ms. Roberts, listing additional changes to eleven policies within Sections 1000, 2000, 3000, 4000, 5000, 6000, 7000, and 8000.
- IV. Open Discussion – Chairman Johnson
Mrs. D'Agresta addressed the questions from Ms. Jiménez. Board Members and Mrs. D'Agresta were given an opportunity to ask questions and give input.

V. ADJOURNMENT – Chairman Johnson

With no further business, the meeting adjourned at approximately 10:06 a.m.