

The Indian River County District School Board met on Tuesday, June 18, 2013, at 10:30 a.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 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.

Special Meeting
Review of Entire District School Board Policies Book
First Reading

- I. Chairman Johnson opened the meeting.
- II. Purpose of the Meeting – Dr. Adams
Dr. Adams stated that the purpose of the meeting was to review the entire policy manual in order to move forward with the adoption process. When approved, an action item would be placed on the June 25, 2013, business meeting agenda to set a public hearing date that would be held in mid-August.
- III. ACTION AGENDA
 - A. **Review Entire District School Board Policy Book and give Direction for the Adoption Process – Ms. Roberts**
District School Board Members, Superintendent of Schools, and District Staff met several times during the course of the past year (2012-2013) in public discussion sessions to review all proposed changes. The action at this meeting was the first step in the policy adoption process as set forth in the Florida Administrative Procedures Act, Statute Statutes, and School Board Policy #1.06. The purpose of this action was to review the entire policy book and to authorize the Superintendent to take appropriate steps that would include any final changes to proposed policies and the placement of the School Board Policy Book on the next business meeting for approval to set the public hearing date. This action was in preparation of the public hearing and adoption to be held August 13, 2013, at the 6:00 p.m. business meeting in the Teacher Education Center (TEC). Superintendent recommended approval.

Mrs. Disney-Brombach moved to give the Superintendent the authority to take appropriate steps in the adoption process. Mr. Pegler seconded the motion and it carried unanimously, with a 5-0 vote.
- IV. CLOSING COMMENTS – Dr. Adams
Dr. Adams thanked NEOLA Staff for working with District Staff and School Board Members during the course of the past year.

V. ADJOURNMENT – Chairman Johnson

With no further business, the meeting adjourned at approximately 10:36 a.m.