

The District School Board of Indian River County met on July 1, 2014, at 9:20 a.m. The meeting was held in the Teacher Education Center located at the J.A. Thompson Administrative Center, 1990 25th Street, Vero Beach, Florida 32960. District School Board Members attending were: Chairman Carol Johnson, Vice Chairman Matthew McCain, and Board Members: Claudia Jiménez, Karen Disney-Brombach, and Dale Simchick. Dr. Frances J. Adams, Superintendent of Schools; and Suzanne D'Agresta, School Board Attorney, were also present.

Special Business Meeting Minutes

- I. Meeting was called to order by Chairman Johnson.

- II. CONSENT AGENDA
Chairman Johnson called for a motion to adopt the Consent Agenda. Mrs. Disney-Brombach moved approval of the Consent Agenda. Mr. McCain seconded the motion. Board Members were given an opportunity to speak to the motion. The Board voted unanimously in favor of the motion, with a 5-0 vote.

A. Approval of Personnel Recommendations – Mr. Fritz
A list of personnel recommendations that included personnel additions, terminations, and/or changes was available prior to the meeting. Superintendent recommended approval.

- III. ADJOURNMENT – Chairman Johnson

With no further business, the meeting adjourned at approximately 9:25 a.m.