

The District School Board of Indian River County met on July 22, 2014 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 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.

Goals Discussion Minutes

- I. Discussion was called to order by Chairman Johnson.
(Mr. McCain was not present.)

- II. Presentation of District Goals – Dr. Adams
Dr. Adams presented a very, very rough draft of the Superintendent’s Goals for 2014-2015. She said that the format was similar to what administrators would be using. The goals were listed under the heading of Focus Areas, with a Vision. Each goal included indicator(s) that would list action taken to meet the goals. Dr. Adams said that what was not included was the action plan.

It was suggested by a Board Member that the Board look at last year’s goals and what goals needed to be followed up; i.e., Survey—what was done with the information from the survey.

(Mr. McCain was present.)

Board Members brought up and discussed the Moonshot Moment, artifacts for public speaking, timeline with strategies, reports, and school culture/climate. Dr. Adams said she would add as number 3, Student Relationships. Board Members brought up differences in site-based management that should be District based, inconsistencies within a school site, consequences for adults versus students for the same infraction, receiving feedback from colleges on student readiness, addressing rumors, change ACE to a School of Innovation, bringing Board and community up to date on student programs, need for additional SRO Officers, restorative justice program, information on use of dollars from Safe Schools funding, teacher training for diverse populations, and schedule a workshop with School Health Advisory Council. Chairman Johnson reminded the Board that they would have at least one new Board Member in November that should be part of the process and workshops.

III. Next Steps – Chairman Johnson

Dr. Adams asked Board Members to look at what was presented. The next discussion session for goal setting was scheduled for August 12. The goals would be placed on the August 26 business meeting for approval.

V. Adjournment –Chairman Johnson

With no further discussion, the session adjourned at approximately 2:28 p.m.