

The District School Board of Indian River County met on August 15, 2014 at 1:00 p.m. The meeting was held in the Teacher Education Center located at the J.A. Thompson Administrative Center, 1990 25<sup>th</sup> Street, Vero Beach, Florida 32960. District School Board Members attending were: Chairman Carol Johnson, and Board Members: Claudia Jiménez and Dale Simchick. Dr. Frances J. Adams, Superintendent of Schools; and Suzanne D'Agresta, School Board Attorney, were also present. Vice Chairman, Matthew McCain; and Board Member, Karen Disney-Brombach, were not present.

### Special Meeting Minutes

- I. Meeting was called to order by Chairman Johnson
  
- II. CONSENT AGENDA  
Chairman Johnson called for a motion. Ms. Jiménez moved approval of the Consent Agenda. Mrs. Simchick seconded the motion and it carried unanimously, with a 3-0 vote.
  - A. Approval of Personnel Recommendations – Mr. Fritz**  
The list of personnel recommendations may include personnel additions, terminations, and/or changes. The list was available prior to the meeting. Superintendent recommended approval.
  
- III. ADJOURNMENT – Chairman Johnson

With no further business, the meeting adjourned at approximately 1:01 p.m.