

The District School Board of Indian River County met on April 28, 2015, at 9:00 a.m. The discussion was held in the Teacher Education Center located in the School District Office at the J.A. Thompson Administrative Center located at 1990 25<sup>th</sup> Street, Vero Beach, Florida 32960. District School Board Members attending were: Chairman Matthew McCain, Vice Chairman Charles G. Searcy, and Board Members: Claudia Jiménez, Dale Simchick, and Shawn R. Frost. Suzanne D'Agresta, School Board Attorney, was also present. Dr. Frances J. Adams, Superintendent of Schools, was not present.

### **2015-2016 Goals Discussion Minutes**

Note: Ms. Jiménez was not present.

- I. Discussion was called to order by Chairman McCain
  
- II. Purpose of the Discussion Session – Chairman McCain  
It was stated that goals needed to be set for the new school year prior to July 1, in compliance with the Superintendent's contract for evaluation. There were statements made that the discussion was premature.

Note: Ms. Jiménez was present.

Other subjects of discussion:

Mrs. Simchick reported that Representative Mayfield's office requested available dates from the School Board in regard to the Local Legislative Delegation meeting with the community that was historically held in December at Vero Beach City Hall. The request was not for a meeting with the School Board. It was noted that the School Board's Legislative Representative or designee would attend the meeting to present the School Board's Legislative Platform for 2016. There was concern that the Board's Platform may not be adopted by first week in August.

- II. Open Discussion on Goals for 2015-2016 School Year – Chairman McCain  
This was the School Board's opportunity to talk about goals before meeting with the Superintendent. The following goals were discussed with consensus.
  - Academic Improvement
  - Direction for Desegregation Order to move forward with a timeline and documented progress/history
  - PR – Personal Relations Position
  - ESE Audit
  - Additional Resource Officer for High Schools
  - Internal AuditorIt was noted that the items listed above were budgetary issues.

Another item suggested was for feedback (data) from the local Community College (IRSC). It was suggested that during the year, Board Members may want to observe the Superintendent in action as part of the evaluation process.

Board Members reported on individual visits with outside entities; such as, ARC, Gifford Community, sharing of information under Board Member Matters at business meetings, and student transition plans, entitled, "Determining Student Needs".

III. Next Steps – Chairman McCain

Chairman McCain stated that the Board would meet with the Superintendent on August 11 at 9 a.m. to discuss goals. The goals would, then, be adopted by the Board at a business meeting.

IV. Adjournment – Chairman McCain

With no further discussion, the session adjourned at approximately 10:06 a.m.