

The District School Board of Indian River County met on April 28, 2015, at 1:00 p.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 25th 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.

Discussion Session on New Superintendent's Employment Agreement Minutes

- I. Discussion was called to order by Chairman McCain
- II. Purpose of the Discussion Session – Chairman McCain
To review the changes proposed regarding the employment agreement.
- III. Discussion – Chairman McCain
Chairman McCain stated that Dr. Rendell, through his attorney Thomas Gonzalez, reviewed the draft agreement and put forth changes for the Board to consider. A draft of the contract was distributed by Mrs. D'Agresta to the Board. After reviewing all changes and noting the changes requested by the Board, Mrs. D'Agresta said that she would send a copy of the revised agreement to the Board and to Dr. Rendell through his attorney, Mr. Gonzalez. She also said that she would ask Dr. Rendell, through Mr. Gonzalez, the questions posed by the Board as to the purpose of the changes requested by Dr. Rendell.

Ms. Jiménez handed out a “Summary of Expenses for Current Superintendent Position” prepared by Ms. Stang that contained information received from staff.
- IV. Next Steps – Chairman McCain
Chairman McCain said that he anticipated receiving the final agreement soon. If there were any additional changes, he would be required to call another discussion session.

With no further discussion, the session adjourned at approximately 2:36 p.m.