

The District School Board of Indian River County met on May 5, 2015, at 3:30 p.m. The discussion was held in the Large Personnel Conference Room 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, and Shawn R. Frost. Suzanne D'Agresta, School Board Attorney, was also present. Dale Simchick, Board Member; and Dr. Frances J. Adams, Superintendent of Schools, were 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
Chairman McCain said that the purpose of the meeting was to review the changes proposed at the last discussion session in regard to the employment agreement and a new request from Dr. Rendell.
- III. Discussion – Chairman McCain
Chairman McCain detailed his the conversation with Dr. Rendell after the last discussion session with the Board. A draft of the contract was distributed by Mrs. D'Agresta to the Board. Mrs. D'Agresta reviewed all of the changes that included those proposed by the Board on April 28. Dr. Rendell was fine with the changes proposed by the School Board. He requested that the Board compensate \$1,662.05 for COBRA, family health insurance premium coverage. It was noted that he would be working for the School District for 17 days in June as a Consultant to ensure a smooth transition. After discussing the changes, the Board requested that the contract be placed on the May 12, 2015, Board Agenda for a vote.
- IV. Next Steps – Chairman McCain
A Board Member requested to invite Dr. Rendell to the May 12 Board Meeting, if possible.

With no further discussion, the session adjourned at approximately 3:42 p.m.