

The District School Board of Indian River County met on June 23, 2015, at 9:30 a.m. The workshop 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: Dale Simchick and Shawn R. Frost. Dr. Frances J. Adams, Superintendent of Schools; Suzanne D'Agresta, School Board Attorney; and Mark J. Rendell, Ed.D., Superintendent Elect, were also present. Claudia Jiménez, Board Member, was not present.

Board Policies Workshop Minutes

- I. Workshop was called to order by Chairman McCain.
- II. Purpose of the Workshop – Dr. Adams
Dr. Adams said that this was the second update this year.
- III. Presentation – Dr. Adams
Dr. Adams stated that the School District contracted with NEOLA to assist the School District in keeping up to date with legislative changes. She said that the Summary listed all of the proposed changes, repeals, and new policies. Staff reviewed all changes on the Summary. The policies were as follows:
 - 0167.1 Use of Electronic Mail and Other Social Media-revise
 - 1122 Nondiscrimination and Equal Employment Opportunity-revise
 - 1122.01 Prohibition Against Disability Discrimination in Employment-revise
 - 1122.04 Complaint Procedures related to Alleged Discrimination in Employment-repeal
 - 1242 Professional Development-revise
 - 1362 Anti-Harassment-revise
 - 1430.01 FMLA Leave-revise
 - 2260 Nondiscrimination and Access to Equal Educational Opportunity-revise
 - 2260.01 Section 504/ADA Prohibition Against Discrimination Based on Disability-revise
 - 2260.02 Nondiscrimination Grievance Procedure-repeal
 - 2461 Recording of IEP Meetings-new
 - 3122 Nondiscrimination and Equal Employment Opportunity-revise
 - 3122.01 Prohibition Against Disability Discrimination in Employment-revise
 - 3122.04 Complaint Procedures Related to Alleged Discrimination in Employment-repeal
 - 3362 Anti-harassment-revise
 - 3410 Compensation-revise
 - 3430.01 FMLA Leave-revise
 - 4122 Nondiscrimination and Equal Employment Opportunity-revise
 - 4122.01 Prohibition Against Disability Discrimination in Employment-revise
 - 4122.04 Complaint Procedures Related to Alleged Discrimination in Employment-repeal

4362 Anti-harassment-revise
4410 Compensation-revise
4430.01 FMLA Leave-revise
5112 Entrance Requirements-revise
5200 Attendance-revise
5350 Student Suicide Prevention-revise
5517 Anti-harassment-revise
5780 Student/Parent Rights-revise
5830 Student Fund-raising-new
8390 Animals on District Property-new
8400 Environmental Health and Safety Issues-revise
9211 Parent Organizations, Booster Clubs, and Other Fund-raising Activities-revise

The next step was to take action at the 6 p.m. business meeting to set the public hearing date that would be held during the District School Board business meeting on Tuesday, July 28, 2015, at 6 p.m. at the J.A. Thompson Administrative Center, 1990 25th St., Vero Beach, Florida, in the Teacher Education Center (TEC). The last date for filing a written objection would be on July 21, 2015. A copy of the proposed changes would be available for review on the District website and in the School Board Office.

Board Members were given an opportunity to ask questions and make suggestions. A concern was mentioned regarding students being removed from class and then being put back into the classroom causing the same behavioral disturbances. A suggestion was made to put back into policy, “consequences for absenteeism”.

There was a discussion amongst the Board in regard to meeting protocol regarding Board Members placing items on the Agenda, moving items on the agenda, and attachments being added to the Agenda but not attached to the addendum. It was noted that a continuous list of items that the Superintendent was working on for Board Members could be shared with the Board to prevent the Board from asking for the same information. Board Members should ask for information that would be helpful towards meeting the goals of the District. Dr. Rendell suggested adding an “Old Business” Agenda item to the business meetings.

V. Adjournment – Chairman McCain

With no further discussion, the workshop adjourned at approximately 3:53 p.m.