

The District School Board of Indian River County met on February 14, 2017, at 6:00 p.m. The meeting was held in the Teacher Education Center located in the School District Office at the J.A. Thompson Administrative Center located at 6500 – 57th Street, Vero Beach, Florida 32967. District School Board Members attending were: Chairman Charles G. Searcy, Vice Chairman Shawn R. Frost, and Board Members: Dale Simchick, Laura Zorc, and Tiffany M. Justice. Dr. Mark J. Rendell, Superintendent of Schools; and Suzanne D’Agresta, School Board Attorney, were also present. Prior to the meeting, a moment of silence was requested by the Chair.

Business Meeting Minutes

- I. Meeting was called to order by Chairman Searcy.
- II. PLEDGE OF ALLEGIANCE TO THE FLAG AND PRESENTATION OF COLORS WAS PRESENTED BY: Sebastian River High School’s Navy Junior ROTC under the Direction of (Lieutenant Commander) LCDR James Landis USN (retired) and (Master Sergeant) MSgt Michael Hussey USMC (retired).
- III. ADOPTION OF ORDERS OF THE DAY
Chairman Searcy, hearing no requests for changes, called for a motion to adopt the Orders of the Day. Mrs. Simchick moved approval of the Orders of the Day. Mrs. Justice seconded the motion and it carried unanimously, with a 5-0 vote.
- IV. PRESENTATIONS
 - A. **Governor's Shine Award Recipient**
Vero Beach Elementary School’s Assistant Principal, Rachel Moree, was recognized by the District School Board and Superintendent with a Certificate of Excellence for being awarded the Governor’s “Shine Award”. The Shine Award is presented to teachers and administrators in Florida who make significant contributions to the field of education
 - B. **Children’s Services Advisory Committee (CSAC) Grant and United Way Grant in support of the 2017 STEP into Kindergarten Program**
Mrs. Falardeau talked about the success and growth of the program and presented a video on students in the classrooms. She said that the goal this year was to increase participation to 210 students this year and to eventually expand the program to include all schools, instead of limiting the program to Title I schools.
 - C. **Musical Performance by Storm Grove Middle School**
“The Singing Stingrays” performed. This was their fourth year to be accepted to perform at Disney Springs.
 - D. **Short Video on School Initiatives**
Jim Ryun, a former member of the Kansas U.S. House of Representatives, visited students to speak on his life story that started by setting goals as a student.

V. CITIZEN INPUT

Liz Cannon, President of IRCEA Teachers' Union, requested to speak on Discussion Session.

William Wood requested to speak on Teacher/Administration climate.

Anthony Brown requested to speak on accountability.

Jerryliane Castro, student, requested to speak on the impact of peer mentoring program.

John Mullen requested to speak concerning an event at SGMS.

VI. CONSENT AGENDA

Chairman Searcy called for a motion. Mr. Frost moved approval of the Consent Agenda.
Mrs. Justice seconded the motion and it carried unanimously, with a 5-0 vote.

A. Approval of Minutes – Dr. Rendell

1. Discussion Session held 1/24/2017

2. Business Meeting held 1/24/2017

Superintendent recommended approval.

B. Approval of Personnel Recommendations – Dr. Fritz

Attached was a list of personnel recommendations that included personnel additions, terminations, and/or changes. Superintendent recommended approval.

C. Approval to Dispose of Surplus Property – Mr. Morrison

This request was for approval to dispose of surplus property in accordance with Florida Statutes 274.05 and 274.06. The attached lists represented property to be deleted from various inventories and/or for items that had been declared surplus. After Board approval, property would be recycled and/or auctioned. Superintendent recommended approval.

D. Approval of Donations – Mr. Morrison

1. Vero Beach High School received a donation in the amount of \$1,000 from the Raymond Hill Revocable Trust Agreement. The funds would be utilized to benefit the Vero Beach High School Track Team.

2. The Professional Development Department received a donation in the amount of \$5,000 from the Community Credit Union. The donation would fund general Professional Development expenses.

3. Glendale Elementary School received a donation in the amount of \$1,260 from the Mardy Fish Children's Foundation. The funds would be utilized for the Art Club Afterschool Program at Glendale Elementary School.

4. Sebastian River High School received a donation in the amount of \$5,000 from the Sebastian River High School Band Boosters, Inc. The funds would be used to benefit the Sebastian River High School Chorus Program.

Superintendent recommended approval.

VII. ACTION AGENDA

A. Public Hearing for Adoption of New, Revised, and Repealed District School Board Policies – Dr. Rendell

On January 10, 2017, the Board moved approval to set a Public Hearing date to adopt new, revised, and repealed District School Board Policies. The purpose of the revisions, new policies, and repealed policies was to comply with changes in State and Federal Legislative action during the 2016 Legislative Session, as well as current practice. The policy change process was followed in accordance with Florida Statutes, under Florida Administrative Procedures Act, Chapter 120 Rulemaking; and School Board Policy 0131. The proposed policies were attached. Superintendent recommended approval.

Public Hearing

Chairman Searcy asked the Superintendent if the Public Hearing was properly advertised in accordance with State Statutes. Dr. Rendell said, "Yes, I have." Chairman Searcy recessed the meeting to conduct the Public Hearing.

Chairman Searcy announced that the Public Hearing was in session. He asked Dr. Rendell if there were any written responses to be read. Dr. Rendell said, "No, Sir, we have not received any written responses." The public was invited to address this issue.

Hearing no requests to speak, Chairman Searcy announced that the Public Hearing was conducted pursuant to notice and that ample opportunity to address this issue was provided to all. The Board meeting was reconvened.

Chairman Searcy called for a motion. Mr. Frost moved approval of the adoption of new, revised, and repealed District School Board Policies. Mrs. Simchick seconded the motion and it carried unanimously, with a 5-0 vote.

B. Approval to Remove Afternoon Discussion Sessions from the District School Board's Meeting Calendar – Mrs. Simchick

At the Business Meeting held 1/24/2017, Board Members discussed holding Board discussion during the regularly scheduled Business Meetings, rather than holding afternoon Discussion Sessions on the second Tuesday of the month at 1:00 p.m. The purpose of this action was to be more transparent to the community, teachers, and parents.

Mrs. Simchick spoke to her agenda item. Chairman Searcy called for a motion. Mr. Frost moved approval to remove the afternoon Discussion Sessions from the District School Board's meeting Calendar. Mrs. Zorc seconded the motion.

Mrs. D'Agresta stated that this item did not require a recommendation from the Superintendent. Board Members discussed the motion. The Board voted in favor of the motion, with a 4-1 vote. Mrs. Simchick, Mrs. Zorc, Mr. Frost, and Chairman Searcy voted in favor of the motion. Mrs. Justice voted against the motion.

C. Approval of 2017 District Summer School Programs – Mrs. Dampier

The 2017 District Summer School Program schedule highlights summer programs and includes site information and funding sources for each program. Title I, State reading allocation budget, community partnership grants, the Early Learning Coalition, and School District's general budget make up the funding sources. The estimated total for all summer programs was \$1,256,793.74 pending actual costs. Superintendent recommended approval.

Chairman Searcy called for a motion. Mrs. Justice moved approval of the 2017 District Summer School Program. Mrs. Zorc seconded the motion and it carried with a 5-0 vote.

D. Approval of The Education Foundation of Indian River County's Donations to Support the 2017 STEP into Kindergarten Summer Program - Mrs. Dampier

The Education Foundation of Indian River County had been awarded a grant of \$130,00.00 from Indian River County (Children Services Advisory Committee) to support the 2017 SDIRC STEP into Kindergarten program. The Education Foundation of Indian River County would reimburse the School District for actual expenses related to this program up to the amount of \$130,000.00. In addition, The Education Foundation of Indian River County had been awarded a grant of \$30,000.00 from the United Way of Indian River County to support the 2017 School District's STEP into Kindergarten program. Collaborative efforts between the School District's Title I Department and Education Foundation's donations would enable the 2017 STEP into Kindergarten Summer Transition program to serve up to 210 students who would be entering Kindergarten in August 2017. The funds from The Education Foundation of Indian River County to support this program totaled \$160,000.00. Superintendent recommended approval.

Chairman Searcy called for a motion. Mrs. Justice moved approval of the Education Foundation of Indian River County's Donations to Support the 2017 STEP into Kindergarten Summer Program. Mrs. Simchick seconded the motion and it carried unanimously, with a 5-0 vote.

E. Approval to Purchase Leveled Libraries for Each Classroom at Dodgertown Elementary School – Mrs. Dampier

Dodgertown planned to utilize the additional lowest 300 budget to provide resources to support guided reading in classrooms. Leveled reading libraries for each classroom contained a variety of reading levels in high-quality children's literature. The total cost of \$100,000 supported classroom leveled libraries (over 600 books per classroom), additional leveled take home materials, and extended learning kits. Superintendent recommended approval.

Chairman Searcy called for a motion. Mr. Frost moved approval to purchase Leveled Libraries for each classroom at Dodgertown Elementary School. Mrs. Justice seconded the motion and it carried unanimously, with a 5-0 vote.

F. Approval to Purchase Leveled Literacy Intervention Kits to be Used by Vero Beach Elementary School – Mrs. Dampier

Vero Beach Elementary School's plan was to utilize a portion of the additional lowest 300 budget to provide one more Leveled Literacy Intervention Kit. Leveled Literacy Intervention was a supplementary instructional system designed to reduce the gap between struggling students' current instructional reading levels and their expected instructional reading levels within grades K–2. LLI supported students who needed intensive support to achieve grade-level competency and who were not receiving another supplementary intervention. Vero Beach Elementary School planned to use these research-based programs during their extra hour of intensive literacy instruction. Vero Beach Elementary School purchased \$55,587.60 for two kits per grade level for K-5 after School Board approval on August 11, 2016, and planned to purchase one additional 1st grade kit to support interventions for 1st and 2nd grade RTi intervention groups. This additional cost was \$2,855 for a total of \$58,442.60 for the school year 2016-2017. Superintendent recommended approval.

Chairman Searcy called for a motion. Mr. Frost moved approval to purchase Leveled Literacy Intervention Kits to be used by Vero Beach Elementary School. Mrs. Justice seconded the motion and it carried unanimously, with a 5-0 vote.

G. Approval to Award RFQ #07-0-2017JC to Pre-Qualify Multiple Contractors for Participation in Hard Bid Construction Projects Expected to Exceed \$300,000 - Mr. Morrison

A Request for Qualifications (RFQ) was promulgated for the pre-qualification of construction contractors for projects expected to exceed \$300,000. The purpose of this RFQ was to pre-qualify multiple contractors for participation in hard bid projects that exceeded \$300,000. All pre-qualified Contractors would be certified to participate in hard bid projects that they had appropriate licensing, bonding capacity, surety rating, insurance certification, and experience. Additionally, pre-qualified contractors must submit verification that they were free of any unresolved litigation. The term of this certification was from February 14, 2017, through February 13, 2018. Certification would be renewed annually upon verification of SREF required documentation. Superintendent recommended approval.

Chairman Searcy called for a motion. Mrs. Simchick moved approval to award RFQ #07-0-2017JC to pre-qualify multiple contractors for participation in hard bid construction projects that were expected to exceed \$300,000. Mrs. Justice seconded the motion. Mr. Morrison stated that the cost would be included in the 2017-2018 fiscal year. Mr. Carver spoke to questions on the rating method and process. Board Members voted unanimously in favor of the motion, with a 5-0 vote.

H. Approval to Award RFQ #02-0-2017/JC to Multiple Firms for Mechanical Engineering Services - Mr. Morrison

The Facilities, Planning and Construction Department requested that a Request for Qualifications (RFQ) be promulgated for professional mechanical engineering services. The purpose of this Request for Qualifications (RFQ) was to select a minimum of three firms to provide services for HVAC, Electrical, and Plumbing (MEP) District wide on an as-needed basis pursuant to School Board Policy 6330, The Florida Consultant's Competitive Negotiation Act (CCNA) F.S. 287-055, Florida Statutes Chapter 1013, and Florida Administrative Code Rule 6A-2.0010. The annual financial impact, as estimated by our Facilities and Planning Department, was \$250,000. The Facilities Department would assign projects to the awarded firms on a rotating or best fit selection. The contract period of this RFQ was February 15, 2017, through February 13, 2018, and may, by mutual agreement between the Board and the awardees, be renewable for two additional, one year periods. It was recommended that this RFQ be awarded to TLC Engineering for Architecture, Inc.; Johnson, Levinson, Ragan, Davila, Inc.; SGM Engineering, Inc.; BRPH, OCI Associates, Inc.; and Graef-USA Inc. Superintendent recommended approval.

Chairman Searcy called for a motion. Mrs. Simchick moved approval to award RFQ #02-0-2017/JC to multiple firms for mechanical engineering services. Mr. Frost seconded the motion and it carried unanimously, with a 5-0 vote.

I. Approval of Continuing Service Contracts for Mechanical Engineering Services (RFQ# 02.0.2017JC) – Mr. Morrison

Approval was recommended for Continuing Mechanical Engineering Service Agreements between the School Board of Indian River County and the following six (6) firms:

- BRPH
- Graef-USA Inc.
- Johnson, Levinson, Ragan, Davila, Inc.
- OCI Associates, Inc.
- SGM Engineering, Inc.
- TLC Engineering for Architecture, Inc.

The Continuing Services Agreements would provide Professional Mechanical Engineering Services for HVAC, Mechanical and Plumbing (MEP) District wide on an as-needed basis. Projects would be assigned on a rotational or best fit selection. Cost for each project would be negotiated, and would be in accordance with the billing rates referenced in "Exhibit B" of this Agreement. The contract period was February 15, 2017, through February 14, 2018, and may, by mutual agreement between the Board and the awardees, be renewable for two additional, one-year periods. Superintendent recommended approval.

Chairman Searcy called for a motion. Mr. Frost moved approval of the continuing services contracts for mechanical engineering services (RFQ# 02.0.2017JC). Mrs. Justice seconded the motion and it carried unanimously, with a 5-0 vote.

J. Approval to Increase Purchase Order Authority for Specific Vendors for Routine Recurring Products and/or Services - Mr. Morrison

The School Board at its regularly scheduled Business Meeting on June 28, 2016, Action Item E, approved the Superintendent's request for purchase order authority for various vendors that the School District procures routine products and/or services. The Superintendent requested an increase in purchase order authority for the following vendors only that were previously approved: 1st Fire and Security, Inc., EE&G Environmental Services, CDW Government LLC, Indian County River Sheriff, and Integrity Lawns. The line item justification for this request by vendor was included on the back up for this item. Superintendent recommended approval.

Chairman Searcy called for a motion. Mrs. Simchick moved approval to increase purchase order authority for specific vendors for routine recurring products and/or services. Mrs. Justice seconded the motion. Dr. Rendell talked about the services provided by EE&G Environmental Services. Mr. Morrison stated that the incidents were reported to the District's insurance company and to FEMA, when appropriate. He said that FEMA was still working on the Wilma and Jean Hurricane claims.

Dr. Rendell said that he would follow up on the suggestion from the Board to request a portion of the tax proceeds received from events sponsored by the School District; i.e., sports playoffs. Dr. Rendell stated that a big portion of the sports playoff ticket revenues go to FHSAA. He said that it was his personal experience that the proceeds result in a wash. With no further discussion, the Board voted unanimously in favor of the motion, with a 5-0 vote.

K. Approval to Purchase Food Service Equipment Referencing the Palm Beach County Schools Bid #14C-43L – Mr. Morrison

This agenda item was a request for the Board to grant the authority to the Superintendent to issue purchase orders for the purchase of Food Service equipment to replace aging equipment districtwide. Items include, but were not limited to, reach-in coolers, serving lines, ovens, steamers, and warming cabinets. The estimated financial impact to the Food and Nutrition Services Department was approximately \$500,000. The funding for these purchases would be from the Food Services fund. Pricing is per the Palm Beach County Schools Bid #14C-43L. The awarded vendors of this contract were: Advance Case Parts, Inc., General Hotel & Restaurant Supply Corp., JBM Repairs, Inc., Milo Food Service Equipment Dist. Inc., and Southeast Florida Parts, Inc., d/b/a Johnstone Supply. This contract expired October 30, 2017. Please see attached backup. Superintendent recommended approval.

Chairman Searcy called for a motion. Mr. Frost moved approval to purchase food service equipment referencing the Palm Beach County Schools Bid #14C-43L. Mrs. Simchick seconded the motion. Mr. Morrison said to expect a budget amendment to cover the full cost of this purchase. Dr. Fritz said that the expense would be paid from the Food Service fund balance that contained funds exceeding the required budget reserves to replace aging cafeteria equipment in schools. Mr. Carver answered questions on surplus equipment. The Board voted unanimously in favor of the motion, with a 5-0 vote.

L. Approval to Renew RFP #2016-12 for Low Voltage Contractors - Mr. Morrison

Pursuant to the terms and conditions of RFP #2016-12, the Purchasing Department requested approval to renew this RFP for one year and to issue purchase orders under this RFP not to exceed \$400,000. On February 23, 2016, the Board approved the award of Complete Electric, Inc.; Gerelcom, Inc.; and Universal Cabling Systems, Inc., to provide services for the installation and repair of voice, data, electronic safety, security, audio, and video infrastructure. Projects less than \$5,000 may be awarded on a rotational or best fit basis. For projects greater than \$5,000, all awarded vendors would be invited to provide a formal quote and award would be made to the lowest bidder. This new contract period would be from February 24, 2017, through February 23, 2018. All pricing, specifications, terms, and conditions would remain the same. Please see attached copies of the renewal contracts. Superintendent recommended approval.

Chairman Searcy called for a motion. Mrs. Simchick moved approval to renew RFP #2016-12 for low voltage contractors. Mr. Frost seconded the motion. Mr. Carver stated that this was a three, one-year renewable contract. Mr. Green said that the scope of services exceeded the expertise of District staff. The Board voted unanimously in favor of the motion, with a 5-0 vote.

M. Approval to Renew RFP #2015-12 for Programming, Service and Repair of Andover BAS Systems with Delta Automation, Inc., as the Primary Vendor and MC2, Inc., as the Secondary Vendor - Mr. Morrison

Pursuant to the terms and conditions of RFP #2015-12, the Purchasing Department requested approval to renew this RFP for one final year and to issue purchase orders under this RFP not to exceed \$80,000. On February 10, 2015, the Board awarded Delta Automation, Inc., as primary award and MC2, Inc., as secondary award for programming and repair services of the Andover building automation systems. On January 26, 2016, the Board approved the first renewal from February 11, 2016, through February 10, 2017. This new contract period would be from February 15, 2017, through February 10, 2018. All pricing, specifications, terms, and conditions would remain the same. Please see attached copies of the renewal contracts. Superintendent recommended approval.

Chairman Searcy called for a motion. Mr. Frost moved approval to renew RFP #2015-12 for programming, service and repair of Andover BAS Systems with Delta Automation, Inc., as the primary vendor and MC2, Inc., as the secondary vendor. Mrs. Simchick seconded the motion. Mr. Morrison said that it was less expensive to repair the Andover System, than to do a full replacement to the new Johnson system. The Board voted unanimously in favor of the motion, with a 5-0 vote.

N. Approval of Continuing Services Contracts for Architectural Services (RFQ# 2017-01) – Mr. Morrison

Approval was recommended for Continuing Architectural Services Agreements between the School Board of Indian River County and the following four (4) firms:

- Donadio & Associates, Architects, P.A
- Edlund Dritenbas Binkley Architects & Associates
- Harvard Jolly Architecture
- Song + Associates, Inc.

On December 13, 2016, the School Board approved the template for the Agreement for Continuing Services Contracts for Architectural and Engineering Services. These Continuing Services Agreements were for the performance of Professional Architectural Services consisting of design development, construction documents, permitting services, bidding, construction administration, and other related services District wide on an as-needed basis. Projects would be assigned on a rotational or best fit selection. Cost for each project would be negotiated and would be in accordance with the billing rates referenced in “Exhibit B” of the Agreements.

Award of RFQ# 2017-01 was School Board approved on July 26, 2016. The contract period was February 15, 2017, through July 26, 2017, and may, by mutual agreement between the Board and the awardees, be renewable for two additional, one-year periods. Superintendent recommended approval.

Chairman Searcy called for a motion. Mrs. Simchick moved approval of the continuing services contracts for Architectural Services (RFQ# 2017-01). Mr. Frost seconded the motion. It was suggested that it would be best practice to document why a contractor was chosen from the list for each job. Dr. Rendell said that they could add that as part of the selection process. The Board voted unanimously in favor of the motion with a 5-0 vote.

O. Approval of Florida Department of Education, Office of Educational Facilities, Florida Inventory of School Houses (FISH) Certification of Facilities Data – Mr. Morrison

Approval was recommended for the Florida Department of Education, Office of Educational Facilities, Florida Inventory of School Houses (FISH) Certification of Facilities Data for the School District of Indian River County. The School District was required, by the State Requirements for Educational Facilities (SREF) Section 6.1(5)(c), to review the Florida Inventory of School Houses (FISH) and to certify to the Office of Educational Facilities that the inventory was current and accurate prior to April 1st of each year. Superintendent recommended approval.

Chairman Searcy called for a motion. Mr. Frost moved approval of the Florida Department of Education, Office of Educational Facilities, Florida Inventory of School Houses (FISH) Certification of Facilities Data. Mrs. Justice seconded the motion and it carried unanimously, with a 5-0 vote.

P. Approval of Contract with AT&T for Internet Service – Mr. Green

This request was to grant the authority for the Superintendent to contract with AT&T to provide internet service to the School District. This new service would work in conjunction with the District's existing internet provider and would provide an additional 1 Gb (1000 Mb) of internet access speed. The additional service would also provide a level of redundancy in the event of an outage with our current provider. Attached was the master agreement, pricing schedule, non E-rate confirmation page, and the service quote. The cost impact was \$2,749.00 per month, not including Federal Access Fees. The initial term of the contract was 24 months, with a total estimated cost of \$69,126.00. Superintendent recommended approval.

Chairman Searcy called for a motion. Mrs. Simchick moved approval of a contract with AT&T for internet services. Mr. Frost seconded the motion and it carried unanimously, with a 5-0 vote.

VIII. SUPERINTENDENT'S REPORT

Dr. Rendell reported on the construction progress of Phase II Citrus Bowl Project and Beachland Project. He also gave an update on the process that would be used to comply with the State School Choice Legislation. Board Member noted that he had heard that there was a \$500.00 scholarship to help parents who could not afford transportation costs. Mrs. Dampier said she would research that option.

~~BREAK~~

Chairman Searcy called for a break at 8:14 and reconvened the meeting at 8:20 p.m.

IX. DISCUSSION

A. Student Safety – Mrs. Zorc

Board Members discussed the communication of information regarding the potential safety issue that occurred at the middle school to ensure that students and teachers were safe; and steps the District took before the student was permitted to return to school. Dr. Rendell reported on the steps taken to keep parents and teachers informed. Dr. Torres-Martinez explained the Code of Conduct and Administrative Procedures that included an investigation and a safety plan. Mrs. D'Agresta said that the sharing of information was restricted due to federal and state laws. Board Members talked about their confidence in the District and in law enforcement to ensure the safety of all teachers and students.

B. Vero Beach High School – Mrs. Zorc

Board Members discussed a land exchange proposal from the Indian River County, Board of County Commissioners' Office, regarding property located adjacent to Vero Beach High School (currently being rented by the County for baseball fields) in exchange for School District property in the south county. Dr. Rendell stated that the School District did not have a need for the ballfield property. He also said that the Vero Beach property would be expensive to maintain; no maintenance expenses for the south county property; and the south county property was a potential site for a school. After discussing the issue at length, Board Members indicated that they were not interested in pursuing the exchange of property.

C. Listening Tour – Mrs. Justice

Board Members discussed the suggestion for the entire Board to meet with community groups at their locations to listen to their concerns. Board Members suggested inviting community groups to meet with the Board in the TEC. Chairman Searcy told Board Members to let Ms. Stang know if they had further information to share on this topic.

D. Meeting Protocol – Chairman Searcy

Board Members discussed the possibility of Board Members responding to citizen input and inviting community members to speak to Action items before the Board voted. Mrs. D'Agresta said that she would work on a "draft" revision to the bylaws for the Board to consider.

E. Response to Newspaper Articles – Mrs. Simchick

Mrs. D'Agresta informed the Board that they had the right to provide correct information to the newspapers in response to articles that were published and to ask them to publish it. She also talked about action the Board could take, if it was proven that there was malicious intent. Chairman Searcy said that direction was clear to the Superintendent.

F. School Start Time Committee – Mrs. Justice

Mrs. Justice reported on the progress made by the Committee. She said that a link would be available on the website. Dr. Rendell stated that more dialog was needed before a recommendation would come from the Committee.

X. SCHOOL BOARD MEMBER MATTERS

Mrs. Justice said, "Happy Valentine's Day".

Mrs. Simchick talked about the progress made by past Boards and progress made by the current Board and with the community.

Mrs. Zorc said, "Happy Valentine's Day". She said that she appreciated staff's time.

Mr. Frost reported on the Metropolitan Planning Organization meeting. He was nominated as Vice Chairman. Mr. Frost reported on legislative bills under discussion in Tallahassee.

Chairman Searcy reported on the Secondary Science Awards night. He wished everyone a Happy Valentine's Day.

XI. INFORMATION AGENDA

No information items

XII. SUPERINTENDENT'S CLOSING

Dr. Rendell reported on the activities during Literacy Week, Science Fair Awards, and volunteer judges.

XIII. ADJOURNMENT – Chairman Searcy

Meeting adjourned at approximately 10:21 p.m.