The District School Board of Indian River County met on June 6, 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, an invocation was given by Father Michael Goldberg from St. Augustine of Canterbury Episcopal Church.

Special Business Meeting Minutes

- I. Special meeting was called to order by Chairman Searcy.
- II. PLEDGE OF ALLEGIANCE TO THE FLAG Mrs. Justice

III. ADOPTION OF THE ORDERS OF THE DAY

Dr. Rendell requested to amend the Personnel Recommendations item #4 Instructional Transfer of William Wilson to be removed from the Agenda. Chairman Searcy called for a motion. Mrs. Justice moved approval of the Orders of the Day, amending the attachment to remove the transfer of William Wilson from #4 Instructional Transfers. Mrs. Zorc seconded the motion and it carried unanimously in favor of the motion, with a 5-0 vote.

IV. CITIZEN INPUT

No citizen input requests.

V. CONSENT AGENDA

Chairman Searcy called for a motion. <u>Mrs. Simchick moved approval of the Consent Agenda, with the removal of William Wilson from #4 Instructional Transfers. Mr. Frost seconded the motion and it carried unanimously, with a 5-0 vote.</u>

A. Approval of Personnel Recommendations – Dr. Fritz

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

Dr. Rendell noted that the Board had just approved the appointments of six Principals. He stated that research and showed that the School Principal position was a very important factor in student success. Dr. Rendell introduced Gifford Middle School, Principal Mintosha Jones; Storm Grove Middle School Principal, Anne Bieber; Treasure Coast Elementary Principal, Elizabeth Tetreault; Dodgertown Elementary School Principal, Aretha Vernette; Beachland Elementary School Principal, Colleen Lord; and Citrus Elementary School Principal, Kim Garcia.

VI. ADJOURNMENT – Chairman Searcy
Chairman Searcy called for a motion to adjourn. Mr. Frost made a motion to adjourn.
Meeting adjourned at approximately 6:17 p.m.