

The District School Board of Indian River County met on July 25, 2017 at 1:00 p.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 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.

### **Superintendent Workshop Minutes**

I. Workshop was called to order by Chairman Searcy at 1:00 p.m.

II. **PURPOSE OF THE WORKSHOP**

Dr. Rendell said the purpose of the workshop was to share the Technical Center Proposal and the Final Draft for the 5-Year Strategic Plan.

III. **PRESENTATIONS – Dr. Rendell**

**A. Technical Center Proposal – Phase 1**

**Guests for this presentation:** Mrs. Christi Shields, Mr. Carter Morrison, and Mr. Nick Westenberger

Mr. Morrison reviewed the handouts presented at the workshop to each Board Member and the public. He introduced Mrs. Shields who reviewed all of the courses that would be offered and noted that this would not affect the current classes offered in the high schools. These courses would offer a more positive outcome to our community with regards to skilled labor. Many of the volunteers attended this meeting and were asked to stand and be recognized by Dr. Rendell.

After the course review, Mr. Morrison went on to discuss the funding, diagrams, and the architect selection. Mr. Morrison reviewed the methodology of the two types of procurement. He went on to say that if the Board approves the Construction Management at Risk process, they would start August 2017, with a completion date of 2018. If the Board approved the Traditional Hard Bid, this would start in January of 2018 and not be completed until after the start of school. They would be looking at a completion date of October of 2018.

There was also an ACE relocation and needs. The cost and needs were covered by Mr. Morrison along with visual slides and a handout. Mr. Morrison and Mrs. Shields answered all of the Board Members’ questions.

Chairman Searcy Called for a break at 1:47 and reconvened the workshop at 1:54.

**B. Strategic Plan Presentation**

**Guest for this presentation:** Mr. Bruce Green

Dr. Rendell made an opening statement and turned the floor over to Mr. Green. Mr. Green provided the Board Members with a hand out and reviewed the six phases of the plan development for 2017. He reviewed the initial draft along with the final draft. His discussion also covered the Town Hall and feedback from the community. This draft is on the Action Agenda for tonight's Board Meeting. There was a one page listing in the handout that provided a listing of the modifications made along with how the success rate would be measured. Mr. Green and Dr. Rendell answered all questions that were presented from the Board Members.

- IV. ADJOURNMENT – Chairman Searcy  
Meeting adjourned at approximately 2:45 p.m.