The District School Board of Indian River County met on July 25, 2017, at 5:01 p.m. The Special Business 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.

Meeting Minutes

- I. Meeting was called to order by Chairman Searcy at 5:01 p.m.
- II. CITIZEN INPUT None

III. ACTION AGENDA

A. Chairman Searcy turned the meeting over to Dr. Rendell. Dr. Rendell thanked the Chairman and asked Mr. Morrison to speak. Mr. Morrison explained to the Board Members that they needed to re-advertise due to two errors in the advertisement. He consulted with the Florida Department of Revenue TRIM Compliance Section and was informed this needed to take place within 29 days of the original notification. Mr. Morrison then asked for a new Public Hearing date of Tuesday, August 1, 2017, at 5:01 p.m. This would take place in the TEC Room at 6500 57th Street, Vero Beach, Florida at the J.A. Thompson Administrative Center. Chairman called for a motion. Mrs. Simchick moved approval of the new advertisement and rescheduled date of August 1, 2017, at 5:01 p.m., and Mrs. Zorc seconded the motion and it carried unanimously, with a 5-0 vote.

IV. Open Public Hearing

- A. Chairman Searcy opened the Public Hearing dealing with the 2017-2018 proposed Tentative Budget and Millage rates. Dr. Rendell confirmed the Public Hearing was properly advertised in accordance with State Statutes.
- B. The Chairman recessed Public Hearing until 5:01 p.m. on August 1, 2017.
- V. Recessed Chairman SearcyMeeting recessed at approximately 5:03 p.m.