Indian River County District School Board Special District School Board Meeting July 12, 2012 at 6:00 p.m. AGENDA

It is hereby advised that if a person decided to appeal any decision made by the Board with respect to any matter considered at this meeting, he/she will need to ensure that a verbatim record is made which includes the testimony and evidence upon which the appeal is to be made.

2012-2013 Tentative Budget for Advertising

- I. OPEN SPECIAL MEETING Chairman Pegler
- II. INVOCATION
- III. PLEDGE OF ALLEGIANCE TO THE FLAG
- IV. ADOPTION OF AGENDA
- V. PRESENTATIONS
- VI. CITIZEN INPUT
- VII. CONSENT AGENDA

A. Approval of Personnel Recommendations

Attached is a list of personnel recommendations, which includes personnel additions, terminations, and/or changes. <u>Superintendent recommends approval.</u>

VIII. ACTION AGENDA

A. Approval of 2012-2013 Proposed Tentative Budget and Millage Rates for the Purpose of Advertising the Budget in Accordance with the Truth-in-Millage Requirements – Mr. Morrison

Purpose of this action is to authorize the Superintendent to take the necessary steps, including making final adjustments to proposed revenues, expenditure projections, fund balances, and millage rates based on action taken by the Florida Department of Education. This action is necessary in order to advertise the 2012-2013 Proposed Tentative Budget and Millage Rates, along with the Proposed Capital Projects to be funded from the capital outlay and debt service millage proceeds in preparation for the Public Hearing to be held on July 24, 2012, at 5:01 p.m. in the Teacher Education Center (TEC). A brief overview and description of the Proposed Tentative Budget and Millage Rates will be presented by staff. The attachments will be distributed at the meeting. Superintendent recommends approval.

IX. SUPERINTENDENT'S REPORT

- X. DISCUSSION
- XI. SCHOOL BOARD MEMBER MATTERS Chairman Pegler
- XII. INFORMATION AGENDA
- XIII. SUPERINTENDENT'S CLOSING
- XIV. ADJOURNMENT Chairman Pegler

Anyone who needs a special accommodation for this meeting/workshop may contact the School District's American Disabilities Act Coordinator, at 564-3060 (TTY 564-8507) at least 48 hours in advance of meeting. NOTE: Changes and amendments to the agenda can occur 72 hours prior to the meeting. All business meetings will be held in the Teacher Education Center (TEC) located in the District Central Offices at 1990 25th Street, Vero Beach, unless otherwise specified. Meetings may broadcast live on Comcast Ch. 28. The agenda can be accessed by Internet at http://www.indianriverschools.org.

CONSENT AGENDA 7/12/12

Personnel Recommendations

- 1. Instructional Changes
- 2. Instructional Leaves

Callahan, Deborah – Gifford Middle, 8/14/12-11/5/12 Sindone, Kari – Pelican Island, 9/14/12-12/5/12

3. Instructional Promotions

Adams, Jennifer – from Substitute Teacher to VBHS Social Studies Teacher 8/14/12

Groody, Mike – from Substitute Teacher to VBHS Math Teacher 8/14/12 Stonom, Lea – from Substitute Teacher to Sebastian Elementary K/1 Teacher 8/14/12

Westberry, James – from Substitute Teacher to VBHS Math Teacher 8/14/12

4. Instructional Transfers

Crockett, Malinda – from VBHS to Gifford Middle Science Teacher 8/14/12 Failla, Tim – from Gifford Middle to SRMS Social Studies Teacher 8/14/12 Jenkins, Cynthia – from Rosewood Magnet to Dodgertown Media Specialist 8/14/12

5. <u>Instructional Separations</u>

Cuellar, Angelica – SRHS, resignation 6/4/12 Hale, Sherrie – Beachland, retirement, entering DROP 6/1/12 Schmidt, Jeanne – Rosewood Magnet, resignation 6/4/12

- 6. <u>Instructional Employment</u>
- 7. Support Staff Changes

Rubio, Charlotte – I.T., change retirement date from 8/1/12 to 1/2/13

8. <u>Support Staff Leaves</u>

Demps, Georgena – Adult Education, 6/3/12-8/2/12

9. <u>Support Staff Promotions</u>

Clark, Tascha – from Substitute to VBHS Custodian 7/2/12

10. Support Staff Transfers

Bucknor, Carlton – from Osceola Magnet Custodian to Citrus Custodian 7/2/12

11. Support Staff Separations

Billic, John – Maintenance, retirement, exiting DROP 7/31/12 Cohen, Monica – SRHS, resignation 6/1/12

- 12. Support Staff Employment
- 13. <u>Administrative Separations</u>

Swanson, Bonnie – VBE, retirement, exiting DROP 12/21/12

14. Administrative Employment

15. Administrative Promotion

- Bethel, Robyn from Sebastian Elementary Reading Coach to Treasure Coast Assistant Principal 7/25/12
- Conley, Cheryl from Staff Development Teacher Coach to Curriculum and Instruction Coordinator of Professional Development 7/13/12
- Fannin, Diane from Glendale Assistant Principal to Highlands
 Principal 7/16/12
- Hofer, Beth from Storm Grove Middle Reading Teacher to VBHS Assistant Principal 7/25/12
- Jones, Todd D. from Gifford Middle Social Studies Teacher to SRMS Assistant Principal 7/25/12
- Seeley, Ainsley from Citrus Assistant Principal to VBE Principal 1/2/13

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