

District School Board Business Meeting Amendment

Meeting Date: June 27, 2017

ATTACHMENTS:

Consent B. Approval of Personnel Recommendations – Dr. Fritz (Changes are in bold on the attachment.)

Consent D. Approval of Agency for Health Care Administration (AHCA) Agreement Renewal with Indian River County for the 2017-2018 2022 School Years – Mrs. Dampier (Description was revised to reflect the 5-year contract dates. The signature page was revised on the Agreement.)

Action E. Approval of Owner/Contractor Agreement to Purchase and Install Playground Equipment at Fellsmere Elementary in Accordance with Seminole County Bid 161700030B-RC – Mr. Morrison (Added two pages to the backup.)

Action L. Approval of Contract with AON Pharmacy Coalition – Dr. Fritz (Added backup to Agenda.)

Action M. Approval to Terminate Support Staff Employee – Dr. Fritz (Revised backup document was added to the Agenda.)

AGENDA OUTLINE - DESCRIPTIVE WORDING:

Consent L. Approval of Renewal for A Treasure Coast Driving School, Inc., Contract – Mrs.

Dampier

(There is no change to the contract.)

NEW:

Consent M. Approval to Renew Statewide Voluntary Prekindergarten Provider Contract for School Year Voluntary 2017-2018 Prekindergarten with Early Learning Coalition of Indian River, Martin, and Okeechobee Counties – Mrs. Dampier (Contract was added as backup.)

DELETE:

Action K Approval of Contract with Healthcare Bluebook – Dr. Fritz (Removed from Agenda. Attachment not ready.)

PREPARED and DISTRIBUTED ON: 6/23/2017

BY: Judy Stang