

The District School Board of Indian River County met on July 14, 2015, at 6:02 p.m. The special meeting was held in the Teacher Education Center located in the School District Office at the J.A. Thompson Administrative Center located at 1990 25th Street, Vero Beach, Florida 32960. District School Board Members attending were: Chairman Matthew McCain, Vice Chairman Charles G. Searcy, and Board Members: Dale Simchick and Shawn R. Frost. Dr. Mark J. Rendell, Superintendent of Schools; and Suzanne D'Agresta, School Board Attorney, were also present. Claudia Jiménez, Board Member, was not present.

Special Business Meeting Minutes

- I. Meeting was called to order by Chairman McCain.

 - II. CONSENT AGENDA
Chairman McCain called for a motion. Mrs. Simchick moved approval of the Consent Agenda. Mr. Frost seconded the motion. Dr. Rendell confirmed that all personnel were certified for their positions. The Board voted unanimously in favor of the motion with a 4-0 vote.
 - 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.
 - B. **Approval to Amend Budget Workshop and Public Hearings Dates Calendar – Mr. Morrison**
Due to the Special Legislative Session that ended on June 19, 2015, and the unavailability of a quorum of the Board, the July 23rd workshop on the 2015/2016 Tentative Budget meeting time had been changed from 9:30 a.m. to 4:00 p.m. All required calendar dates for public hearings as required by Florida Statute 200, Truth in Millage, remained unchanged. Superintendent recommended approval.
- Dr. Rendell introduced Mr. Denny Hart, Principal of Alternative Center for Education; Ms. Felice Heppern, Assistant Principal at Gifford Middle School; and Mr. Michael Arnett, Director of Career and Technical Education. Family members were present in support and recognition of their professional accomplishments. School Board recognized Dr. Rendell, for his first meeting as Superintendent of Schools. They also spoke in favor of the new administrative personnel appointments.
- III. ADJOURNMENT – Chairman McCain
Meeting adjourned at approximately 6:10 p.m.