



# School District of Indian River County

Vision: Educate and inspire every student to be successful  
Mission: To serve all students with excellence

## District School Board Business Meeting Amendment

**Meeting Date: October 13, 2015 (see page 2)**

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### **ATTACHMENTS:**

- Consent I. Approval of Memorandum of Understanding with the Indian River County Education Association – Dr. Fritz  
(Attachment was added to the Agenda)
- Action F. Approval of Resolution No. 2016-06 Authorizing the Execution and Delivery of Not-to-Exceed \$12,855,524 Aggregate Principal Amount of Lease Agreements, with TD Bank Equipment Finance, in order to Finance the Purchase, Acquisition, Construction, and Lease of certain Energy Saving Capital Improvements and Equipment – Mr. Morrison  
(Attachment was added to the Agenda)
- Action G. Approval of Implementation Services Authorization Agreement for ConEdison Solutions (ConEd) for Sebastian River High School and Gifford Middle School – Mr. Morrison  
(Attachment was added to the existing backup to the Agenda)
- Action H. Approval of Implementation Services Authorization Agreement for Florida Power & Light (FP&L) for Vero Beach High School and Oslo Middle School – Mr. Morrison**  
(Attachment was added to the existing backup to the Agenda)

### **DISCRIPTION AND ATTACHMENTS:**

- Action A. Approval of Budget Amendment for \$1.75 million from the District's General Operating Fund for Repairs to Vero Beach High School Citrus Bowl - Mr. Morrison  
(Descriptive paragraph was revised as highlighted in yellow and Journal Entry Backup was added to existing backup.)

**PREPARED and DISTRIBUTED ON: 10/9/2015**

**BY: Judy Stang, Executive Assistant to the District School Board, IRC**

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**ATTACHMENTS:**

Consent B. Approval of Personnel Recommendations – Dr. Fritz  
(Changes are in bold on the list. Changes to the job descriptions are indicated in color.  
The backup is attached to the Agenda.)

Consent G. Approval of Out-of-Field Teachers Report – Dr. Fritz  
(The backup is attached to the Agenda.)

**PREPARED and DISTRIBUTED ON: 10/12/2015**

**BY: Judy Stang, Executive Assistant to the District School Board, IRC**

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