

The District School Board of Indian River County met on September 27, 2016, at 9:00 a.m. The workshop 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: Vice Chairman Shawn R. Frost and Board Members: Matthew McCain and Claudia Jiménez. Dr. Mark J. Rendell, Superintendent of Schools; and Suzanne D’Agresta, School Board Attorney, were also present. Chairman Dale Simchick and Board Member Charles G. Searcy were not present.

Board Policy Annual Review Workshop Minutes

- I. Workshop was called to order by Vice Chairman Frost.

- II. Purpose of the Workshop
 Dr. Rendell stated that the purpose of the workshop was to review 45 policy changes that would be brought forward for adoption within the next month. He said that every spring the State Legislature, the State Board of Education, and the Federal Government passed and revised laws/policies/procedures. Therefore, staff continuously reviewed Board policy and procedures to ensure compliance throughout the year.

- III. Presentation of Annual School Board Policy Revisions
 Dr. Rendell noted that the Board was presented with a binder with the proposed revisions to Board policies that included a summary of the policy changes located in the front of the binder. The following was a list of the policies that contained revisions recommended by the Superintendent:

Policy No.	Policy Title
170	Duties
1128	Employment Contract
1129	Conflict of Interest – Private Practice
1130	Appointment, Assignment, Transfer, and Promotion of Administrators
1210	Standards of Ethical Conduct
3129	Conflict of Interest – Private Practice
3130	Appointment, Assignment, Transfer, and Promotion of Instructional Staff
3210	Standards of Ethical Conduct
3220	Evaluation of Instructional Personnel
4128	Contracts for Confidential Positions
4129	Conflict of Interest – Private Practice
4210	Standards of Ethical Conduct
8470	Community Notification of Registered Sexual Predators/Sex Offenders
8475	Criminal Background Checks for Employment and Access
8500	Food Service Program
8540	Vending Machines
8600	Transportation

6110	Grant Funds
6111	Internal Controls
6112	Cash Management of Grants
6114	Cost Principles – Spending Federal Funds
6116	Time and Effort Reporting
6320	Purchasing & Contracting for Goods & Services
6322	Construction Contracting and Bidding
6325	Procurement – Federal Grants/Funds
6345	Change Orders
6550	Travel Expense Reimbursement
7100	Facilities Planning
7310	Disposition of Surplus Instructional Property
7410	Physical Plant Operations
7450	Property Inventory
2280	Physical Education
2421	Career and Technical Education
2460	Exceptional Student Education
5111.01	Homeless Students
5200	Attendance
5335	Care of Students with Chronic Health Conditions
5421.01	Grade Forgiveness
5460	Graduation Requirements
5464	Accelerated Graduation Options
5500	Student Conduct
5511	Dress and Grooming
5517.01	Bullying and Harassment
5771	Search and Seizure
8390	Animals on District Property

Board Members were given an opportunity to ask questions and make suggestions. Under policy #1128, it was suggested to define the word “manager” for clarity. Under policy #8600, Dr. Fritz said that he would report back on the process regarding parents’ ability to report walking hazards and to request transportation. Under policy #6320, there was an agreement to keep the cap of \$50,000 in the policy language. Under policy #7410, Dr. Rendell stated that he was going to schedule a workshop regarding the issue of privatizing of physical plant services. Under policy #2280, page 3 of 3, lines 15-16, Dr. Rendell stated that he would look further into whether or not there was a need to resurrect the Physical Education Committee. If it was not needed, his recommendation would be to remove the language from the policy. Under policy #2421, page 8, Dr. Rendell said that he would check into the “Strategic Plan to Address Local and Regional Workforce Demands” and report back. Under policy #5464, Dr. Rendell said that they would take another look at the number of Guidance Officers they had and determine if student needs

were being met. Under policy 5500, page 1, lines 27-29, there was a discussion on the use of the word “shall” versus the word “may” regarding student expulsions. Chairman Frost directed that this discussion be placed on the next Board Discussion Session.

- IV. Adjournment – Vice Chairman Frost
Workshop adjourned at approximately 10:42 a.m.