

The District School Board of Indian River County met on December 12, 2017, at 6:00 p.m. The Business Meeting 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: Chairman Shawn R. Frost, Vice Chairman Charles G. Searcy, and Board Members: Laura Zorc, and Tiffany M. Justice. Dr. Mark J. Rendell, Superintendent of Schools; and Suzanne D’Agresta, School Board Attorney, were also present. Dale Simchick was absent. Prior to the meeting, an invocation was given by Pastor Mark Bernthal, from Our Savior Lutheran Church, Vero Beach, FL.

### Meeting Minutes

- I. Meeting was called to order by Chairman Frost at 6:00 p.m.
- II. PLEDGE OF ALLEGIANCE TO THE FLAG AND PRESENTATION OF COLORS BY Vero Beach High School’s Air Force Junior ROTC Detachment 043 under the Direction of Wade E. Dues, Chief Master Sergeant (Retired), Aerospace USAF, Science Instructor.
- III. ADOPTION OF ORDERS OF THE DAY  
Chairman Frost asked if the Board Members would like to move any of the items from Consent to Action. Dr. Rendell requested that Action Item E and F be pulled from the Agenda due to some incorrect information and they will be presented again at the January Business Meeting. Chairman Frost called for a motion to Adopt the Orders of the Day, with the exception of those two items. Mrs. Justice moved approval to Adopt the Orders of the Day as amended. Mr. Searcy seconded the motion and it carried unanimously, with a 4-0 vote.
- IV. PRESENTATIONS  
Dr. Rendell prefaced the Presentations with a summary of what to expect and thanked the parents and students for coming out.
  - A. **Short Video on School Initiatives**  
Dr. Rendell explained the video was part of the special program with one of the students from the Wabasso School and at his job.
  - B. **Proclamation – International Day of Persons with Disabilities**  
Dr. Rendell introduced Mr. Tom Wright, Owner of Sebastian Roadside Restaurant; Mr. Tom Adams, Wabasso School Job Coach; and Mrs. Kathrine Pierandozzi, Wabasso School Principal were all present as the Proclamation was read by Joe Quick. Chairman Frost thanked Mr. Quick, and asked for a MOTION to Adopt the Resolution. Mr. Searcy moved approval to Adopt the Resolution. Mrs. Justice seconded the motion and it carried unanimously, with a 4-0 vote. A group photo was taken.

**C. Casual for a Cause – Veteran’s Council of Indian River County**

Dr. Rendell explained the meaning of Casual for a Cause and how it works. He told the Board Members that the Month of November’s Casual for a Cause was for the Veteran’s Council of Indian River County. At which time, Dr. Rendell called up Curtis Paulson to accept a check from the School District in the amount of \$3661.10. He explained where this money goes, and how the Veteran’s Council works with the School District. A photo was taken with the Board Members and Dr. Rendell.

**D. Musical Rendition by Fellsmere Elementary – Ms. Sara Dipardo**

Dr. Rendell introduced Ms. Dipardo and her students. They sang Feliz Navidad and Santa Claus is coming to town. Santa Claus came in while the students were singing, and participated with them. A photo was taken with the Board Members and Dr. Rendell.

**E. Short Video on the Finalists for Teacher of the Year and Employee of the Year**

Cristen McMillan, SDIRC Public Information Officer started in the video as they loaded the Starz Patrol Bus to pick up the five Teacher of the Year Finalists, and the five Employee of the Year Finalists. There was a trip to each school to surprise these finalists with balloons and flowers, then they had a luncheon at Mulligan’s in Vero Beach. The luncheon was sponsored by Community Credit Union.

**F. Statewide Testing Substantial Gains Ceremony – Mr. Green & Mr. Chris Taylor**

Mr. Green explained the recognition for achievements on the FSA Testing. Each of the students were called up by Mr. Chris Taylor. Dr. Rendell presented the students with the certificate, and they shook hands with each of the Board Members. After the certificates were presented, a group photo was taken.

V. CITIZEN INPUT

Liz Cannon spoke on the topic of Substitutes.

VI. CONSENT AGENDA

Chairman Frost called for a MOTION. Mrs. Justice moved approval of the Consent Agenda. Mrs. Zorc seconded the motion and it carried unanimously, with a 4-0 vote. Mrs. Justice asked that the Board Members names mentioned in the minutes. Chairman Frost deferred the approval, and/or comments to Mrs. D’Agresta. Mrs. D’Agresta said the detail information is up to the Board to decide. Mrs. Zorc said she would support this request as well.

**A. Approval of Minutes – Dr. Rendell**

1. Approval of November 21, 2017 – Superintendent’s Workshop Minutes
  2. Approval of November 21, 2017 – Organization Meeting Minutes
- Superintendent recommends approval.

**B. Approval of Personnel Recommendations – Mr. Green**

Attached is a list of personnel recommendations that includes personnel additions, terminations, and/or changes. Superintendent recommends approval.

**C. Approval of Sebastian River High School Color Guard to Travel to Atlanta, GA and Dayton, OH – Mrs. Dampier**

The Sebastian River High School Color Guard, under the direction of Jeff Welsh, is seeking approval to travel to the WGI Atlanta Regional March 2-4 to Atlanta, GA and World Championships in Dayton, Ohio April 11-15.

WGI Sport of the Arts is the world’s premier color guard organization and, also serves as the governing body for indoor color guards across the country. It is called the Sport of the Arts because it brings music to life through performance in a competitive format. Now entering its 41st year in 2018, the sport continues to evolve and grow. There were more than 36,000 participants at the regional level, and more than 13,000 participants at the Sport of the Arts World Championships this past April. All expenses will be paid for through participation fees and the SRHS Band Boosters. Insurance for this field trip has been approved by Risk Management. Superintendent recommends approval.

**D. Approval of Donations – Mr. Morrison**

1. Citrus Elementary School received a donation in the amount of \$1,000 from Proctor Construction Company. The funds will be used in the classroom of Mrs. Laurie Hoover and for the 2017-2018 parades.
  2. Rosewood Magnet School received a donation in the amount of \$2000 from the Rosewood Magnet School PTA. The funds will be used to off-set costs for the 5th grade Sea World field trip for the Rosewood Magnet School 5th graders.
- Superintendent recommends approval.

**E. Approval of Budget Amendment – Mr. Morrison**

This request is for approval of the following budget amendment for fiscal year ending June 30, 2018:

Amendment # 1 – General Fund

Superintendent recommends approval.

**F. Approval of Renewal Agreement with Alonzo Sign Language Interpreting, LLC for 2017-2018 – Mrs. Dampier**

The attached is a copy for a continuation to provide services for educational sign language interpreters for ESE students. Alonzo Sign Language provides hearing interpreters for hearing impaired students during their regular academic day as well as any extracurricular activities students participate in. The current Service Agreement amount is in the sum of \$49,999.00. The ESE Department anticipates approximately \$47,625.00 in additional funds for one interpreter through the end of the 2017-2018 school year. Extended School year of twenty days, if needed as in the past, would increase the amount to approximately \$55,125.00. Additional monies will be incurred for Extracurricular activities. Substitutes for these are paid at a higher rate which may increase the anticipated funds needed. Superintendent recommends approval.

VII. ACTION AGENDA

Chairman recognized a Citizen Input request for Action Item A. This was from Bob Auwaerter.

**A. Approval to Renew RFP #2016-07 with Aon Consulting Inc. Operating as Aon Hewitt for Employee Health and Wellness Benefits Consultant – Mr. Morrison**

This item was tabled at the November 21, 2017 Board Business Meeting for exhibits to be provided. Pursuant to the terms and conditions of RFP #2016-07, the Purchasing Department is requesting approval to renew this RFP for one additional year. This is the second-year renewal of a two-year renewal option. There are no direct costs to the District for these services as the consultant's fees are generated by insurance commissions estimated to be approximately \$253,540 as denoted in "Exhibit B" of the attached contract. The new contract period will be December 12, 2017 through December 8, 2018. All terms and conditions will continue as stated in the associated agreement and terms and conditions of the Request for Proposal (RFP). Please see attached backup for further details. Superintendent recommends approval.

Chairman Frost turned this over to Dr. Rendell. Dr. Rendell reviewed this with the Board Members. Chairman Frost called for a MOTION. Mrs. Justice moved approval to renew RFP #2016-07 with AON Consulting, Inc., Operating as Aon Hewitt for Employee Health and Wellness Benefits Consultant. Chairman Frost seconded the motion and it carried unanimously, with a 4-0 vote. Mrs. Justice thanked the Audit Committee, and she did ask that the compensation level is looked at over the next year. Chairman Frost also thanked the Audit Committee for their input, and asked Dr. Rendell to speak on this. Dr. Rendell shared that this is a renewal for this year and would present the new RFP to the Board next year. Mr. Searcy asked how does the Board make sure this happens. Dr. Rendell said it is our responsibility to present this, and asked Mr. Morrison about the timeline so the Audit Committee has time to review this process. Mr. Morrison said this is being worked on now. The RFP is being changed to a fee based verses a commission based.

**B. Approval to Purchase Food Service Equipment Referencing the Palm Beach County Schools Bid #18C-16L – Mr. Morrison**

This agenda item is a request for the Board to grant the authority to the Superintendent to issue purchase orders for the purchase of Food Service equipment to replace aging equipment districtwide. Items include but are not limited to reach-in coolers, serving lines, ovens, steamers and warming cabinets. The estimated financial impact to the Food and Nutrition Services Department is approximately \$500,000. The funding for these purchases will be from the Food Services fund. Pricing is per the Palm Beach County Schools Bid #18C-16L. The awarded vendors of this contract are Advance Case Parts, Inc., Florida Commercial Appliance Parts & Service Inc., General Hotel & Restaurant Supply Corp., Gulf Ice Systems, Inc., Heritage Food Service Group., JBM Repairs, Inc., Milo Food Service Equipment Dist. Inc. School Specialty Inc. and Unisource Marketing Group. This contract expires October 30, 2020. Please see attached backup. Superintendent recommends approval.

Chairman Frost turned this over to Dr. Rendell. Dr. Rendell reviewed this with the Board Members. Mrs. Zorc moved approval to Purchase Food Service Equipment Referencing the Palm Beach County Schools Bid #18C-16L. Mrs. Justice seconded the motion and it carried unanimously, with a 4-0 vote. Mrs. Zorc thanked the staff for the information requested. Mrs. Justice expressed her pleasure of being able to support the food service staff, and to make sure they have the equipment for all they produce. Chairman Frost shared his appreciation of this agenda item to make things work well due to the time constraints during lunch times.

**C. Approval of Agreement Form for Construction Contracted Services with Kempfs' Site Development, Inc. for Glendale Elementary School Parking Improvements – Mr. Teske**

Approval is recommended for the Agreement Form of Construction Contracted Services between the School Board of Indian River County and Kempfs' Site Development, Inc., to furnish materials and labor for parking improvements at Glendale Elementary School as outlined in the proposal. This Agreement is the result of the lowest of multiple quotes, in compliance with School Board Policy 6322, Competitive Solicitation Requirements for Construction Contracting, Section C. The cost of construction of this project is not to exceed \$98,710, which includes the proposal amount of \$86,710 and an owner added contingency in the amount of \$12,000. This Agreement amount does not include engineering fees, at an estimated amount of \$26,400, for an overall total estimated project cost of \$125,100. Superintendent recommends approval.

Chairman Frost turned this over to Dr. Rendell. Dr. Rendell reviewed this with the Board Members. Chairman Frost called for a MOTION. Mrs. Zorc moved approval for Construction Contracted Services with Kempf's Site Development, Inc for Glendale Elementary School Parking Improvements. Mrs. Justice seconded the motion and it carried, with a 4-0 vote. Mrs. Zorc thanked staff for making this happen. Mrs. Justice recognized Mr. Faust, Glendale Elementary School Principal. Mr. Searcy asked about the building in the front of the school, and removing it. Dr. Rendell expressed there are some other ideas for that space.

**D. Approval of Agreement Form for Construction Contracted Services with Window Sales & Service of Vero, Inc., for Sebastian River High School Walkway Covers – Mr. Teske**

Approval is recommended for the Agreement Form of Construction Contracted Services between the School Board of Indian River County and Window Sales & Service of Vero, Inc., to furnish all materials and install new clear anodized aluminum walkway covers at Sebastian River High School as outlined in the proposal, including the alternate. This Agreement is the result of the lowest of multiple quotes, in compliance with School Board Policy 6322, Competitive Solicitation Requirements for Construction Contracting, Section C. The cost of construction of this project is not to exceed \$97,860, which includes the proposal amount of \$90,860 and an owner added contingency in the amount of \$7,000. This Agreement includes all labor, materials and engineering, for an estimated overall total project cost of \$97,860. Superintendent recommends approval.

Chairman Frost turned this over to Dr. Rendell. Dr. Rendell shared the information with the Board Members. Chairman Frost called for a MOTION. Mrs. Zorc moved approval for Construction Contracted Services with Window Sales & Service of Vero, Inc., for Sebastian River High School Walkway Covers. Mrs. Justice seconded the motion and it carried unanimously, with a 4-0 vote. The Board Members were all pleased to see such improvements being done. Mr. Searcy did ask if the terms of the agreement were still good since it called for a 30-day guarantee on the quote, and it was past that time. He was assured that it is still valid.

**E. Approval of Utility Easement Deed (#2017-EG-215) to the City of Vero Beach for Beachland Elementary School – Mr. Teske**

Removed from the Agenda.

**F. Approval of Utility Easement Deed (#2017-EG-0217) to the City of Vero Beach for the Vero Beach High School Citrus Bowl – Mr. Teske**

Removed from the Agenda

**G. Approval of Release of Final Payment to Proctor Construction Company for the Beachland Elementary School Cafeteria & Classroom Building Project (SDIRC 2016-18) – Mr. Teske**

Approval is recommended for release of Final Payment in the amount of \$416,119.45 to Proctor Construction Company for the Beachland Elementary School Cafeteria and Classroom Building Project (SDIRC 2016-18). On July 26, 2016, the Board approved the Owner/Contractor Construction Agreement for this project with a total Contract amount of \$7,019,424.30 (\$6,666,166.00 Contractors Bid Price /\$19,000.00 Alternate 1/\$334,258.30 Owner Added Contingency); with the final construction cost for this project totaling \$6,867,069.74. The unused portion of the contract totaling \$152,354.56, consists of the remaining balance of the Owner Added Contingency in the amount of \$47,353.80 and sales tax saving in the amount of \$105,000.76. Final payment for this project is being brought to the Board for approval in accordance with Florida Statute 1013.50. The final payment to the contractor consists of the project Retainage, which is held until project completion. Superintendent recommends approval.

Chairman Frost turned this over to Dr. Rendell. Dr. Rendell shared the information with the Board Members. Chairman Frost called for a MOTION. Mrs. Justice moved approval of Final Payment to Proctor Construction Company for Beachland Elementary School Cafeteria & Classroom Building Project. Mrs. Zorc seconded the motion and it carried unanimously, with a 4-0 vote. Mrs. Justice wanted to comment to the minimal impact around the campus. Mr. Searcy questioned the retainage balance. Mr. Westenberger was asked to come to the podium and explain. There was further discussion on the unused portion. Part of the discussion was about using the unused portion on a roofing project on the older buildings.

**H. Approval of Release of Final Payment to Proctor Construction Company for the Vero Beach High School Citrus Bowl Renovations Phase II (SDIRC # 04-0-2017JC) – Mr. Teske**

Approval is recommended for release of Final Payment in the amount of \$224,861.45 to Proctor Construction Company for the Vero Beach High School Citrus Bowl Renovation Phase II Project (SDIRC # 04-0-2017JC). On December 13, 2016, the Board approved the project Guaranteed Maximum Price (GMP) in the amount of \$3,398,443.00. The final construction cost for this project totals \$3,380,940.08. The unused portion of the GMP, in the amount of \$17,502.92, consist of sales tax savings being returned to the District. Final payment for this project is being brought to the Board for approval in accordance with Florida Statute 1013.50. The final payment to the contractor consists of the project retainage, which is held until project completion. Superintendent recommends approval.

Chairman Frost turned this over to Dr. Rendell. Dr. Rendell shared the information with the Board Members, along with discussing how the construction was handled in phases. Mrs. Zorc moves approval for the Release of Final Payment to Proctor Construction Company for the Vero Beach High School Citrus Bowl Renovations Phase II. Mrs. Justice seconded the motion and it carried unanimously, with a 4-0 vote. Mrs. Zorc and Mrs. Justice both expressed their pleasure on how the staff handled the project. Chairman Frost was also complimentary.

**I. Approval of Instructional Calendar – Mr. Green**

Current Florida Statute requires district administration to submit a school calendar for approval by the District’s governing body. The submitted 2018-2019 Instructional Calendar reflects District priorities for ensuring effective instruction and providing seamless delivery of school support services throughout the year.

The presented calendar is the work-product of the Instructional Calendar Committee, a collaborative team comprised of representatives of relevant stakeholder groups. Over the course of several months, the committee used an iterative process to draft and refine potential school year calendars. Each successive draft reflected the addition of pertinent stakeholder feedback and the results of an online survey. The presented recommendation is reflective of student and family needs, teacher and administrator suggestions, and District priorities and requirements. Superintendent recommends approval.

Chairman Frost turned this over to Dr. Rendell. Dr. Rendell shared the information with the Board Members. He went on to say it was the best instructional calendar he has seen in quite some time. It was posted on the website for anyone to view and provide input. Over 800 responses and 640 were in favor of this calendar. Dr. Rendell reviewed some of the items the Calendar Committee took into consideration to make it a great calendar. Chairman Frost called for a MOTION. Mrs. Justice moved approval of the Instructional Calendar for the 2017-2018 school year. Mr. Frost seconded the motion and it carried unanimously, with a 4-0 vote. Mrs. Justice appreciated the work the Committee put into this and listening to the customer. A very student focused calendar. Mr. Searcy asked why we are not celebrating Veteran’s Day. Dr. Rendell said he spoke with the Veteran’s Council, and they said that as long as the holiday doesn’t fall on a Monday through Friday, they are fine with us being in school. He also shared the incredible celebrations that took place this year. Chairman Frost asked if this was a more inclusive or less inclusive calendar. Dr. Rendell said it is a more inclusive calendar.

**J. Approval to Piggyback Florida Atlantic University Bid 16T-634– Mr. Morrison**

This agenda item is a request for the Board to piggyback FAU Bid 16T-634 award per SB Policy 6320 and DOE Administrative Rule 6a-1.012 to Brightview for temporary Districtwide mowing service while a new Request for Proposal is being facilitated. The intent in requesting a shortened timeline for this temporary service for three months, is that it is anticipated that a recommendation to award the new RFP will be presented to the Board on February 27, 2018. The new RFP will replace SDIRC 2016-01, awarded to Integrity LLC that was cancelled. This temporary service will be funded utilizing the remaining \$108,002 from the cancelled Integrity LLC contract.

<b>Analysis of Purchase Orders issued from Budget Authority:</b>			
Description	Amount issued	Amount paid to date	Remaining on PO
Vendor and authorized amount:	\$229,440		
Integrity Lawns	(\$47,800)	\$38,240	\$9,560
Brightview	(\$112,238)	\$42,898	\$69,340
Precision Cuts	(\$49,900)	\$40,300	\$9,600
Remaining budget authority	\$19,502		\$88,500
Total remaining funds	<u>\$108,002</u>		

Please see attached backup. Superintendent recommends approval.

Chairman Frost turned this over to Dr. Rendell. Dr. Rendell shared the fact that Action Item J and K are related. He turned the floor over to Mr. Morrison to explain the details. Mr. Morrison went over the change that was made with the companies and what is needed to finish the year. Also, Mr. Morrison went over the state regulations and ability to piggy back from other state entities. He asked Mr. Teske to also comment. Mr. Teske stated they were pleased to be able to keep the work local along with the amount of work that was needed to be done. Mr. Morrison explained they are asking to use the Remaining Budget Authority for this new company until they go out to bid for the next several months. Chairman Frost called for a MOTION. Mrs. Zorc moved approval to Piggyback Florida Atlantic University Bid. Chairman Frost seconded the motion and it carried unanimously, with a 4-0 vote. Mr. Searcy asked about the local vendors and where they are located. Mr. Teske and Dr. Rendell clarified the vendors have an office in Vero Beach. There was discussion of the three previous vendors along with a cost analysis being done to see if it was too big to bring in-house.

**K. Approval is recommended for the Agreement for Contracted Services Between the School District of Indian River County and Brightview for temporary Districtwide Mowing Services. – Mr. Teske**

The intent in requesting a shortened timeline for this temporary contracted service for three months, is that it is anticipated that a recommendation to award the new RFP will be presented to the Board on February 27, 2018. The new RFP will replace SDIRC 2016-01, awarded to Integrity LLC that was cancelled. This temporary service will be funded utilizing the remaining \$108,002 from the cancelled Integrity LLC contract. This temporary agreement will expire on February 28, 2018. The total cost of this project is not to exceed \$82,280 as follows:

December (1) Mow- \$16,456  
January (2) Mows- \$32,912  
February (2) Mows- \$32,912

See attached contract for backup Superintendent recommends approval.

Chairman Frost turned this over to Dr. Rendell. Dr. Rendell shared with the Board Members that this is the carry-over from Action Item J. He asked Mr. Morrison if he had anything to add, and he did not. Chairman Frost called for a MOTION. Mrs. Zorc moved approval for Brightview's Temporary Districtwide Mowing Services. Mrs. Justice seconded the motion and it carried unanimously, with a 4-0 vote. Mrs. Justice asked if this agreement included the District Office and some attention that was need to the front entry. Mr. Searcy asked about the athletic fields as well as the schools. Mr. Michaels was asked to come to the podium to speak with regards to this. He stated, the athletic fields are handled by another company. It was also pointed out that fertilization is also an additional charge, while weeding will be done during the winter months. Dr. Rendell also wanted to point out to the Board Members that Brightview is also mowing on the weekends not impacting instruction. Previously, that was something we had to work around. This is a great customer service aspect. Mr. Searcy noted he has seen a difference at Vero Beach Elementary.

**L. Approval to Set Public Hearing Date to Adopt New, Revised, and Repealed School Board Policies – Dr. Rendell**

On November 21, 2017, the District School Board discussed new, revised, and repealed Board Policies and requested to move forward with the adoption process. The purpose of the revisions is to be consistent with present practice and legislation. The Public Hearing and adoption will be noticed for the regular Business meeting on January 23, 2018. Superintendent recommends approval.

Chairman Frost turned this over to Dr. Rendell. Dr. Rendell asked for approval to set the Public Hearing Date for January 23, 2018. Chairman Frost called for a MOTION. Mrs. Justice moved approval to Set the Public Hearing Date to Adopt New, Revised, and Repealed School Board Policies. Mrs. Zorc seconded the motion and it carried unanimously, with a 4-0 vote. Mrs. Zorc asked if the changes were made as requested in the Workshop. Dr. Rendell said they were. There was no further discussion.

**M. Approval to Terminate Support Staff Employee – Mr. Green**

The Superintendent recommends termination of support staff employee, Frank Thornton, Jr. The grounds for this termination are contained in the attached Charging Letter. Superintendent recommends approval.

Chairman Frost turned this over to Dr. Rendell. Dr. Rendell asked for the Board's approval to terminate the employee listed on the agenda. Chairman Frost called for a MOTION. Mrs. Justice moved approval to Terminate Support Staff Employee. Mr. Searcy seconded the motion and it carried unanimously, with a 4-0 vote. Mrs. Zorc expressed this being the hardest part of the job. Chairman Frost agreed.

**VIII. SUPERINTENDENT'S REPORT**

Dr. Rendell was thrilled to attend most of the holiday activities throughout the county. He expressed the enthusiasm that both teachers and students had at each, and every function. He encouraged everyone to get out and attend these functions, and how the fine arts are alive in Indian River County. He thanked the students and teachers for their hard work.

IX. DISCUSSION

Chairman Frost asked if any of the Board Members had anything to discuss. None of the Members had anything. Chairman Frost wanted to talk about Discussions. He thought the Board could have a Discussion Session or Townhall after the Workshop, and a brief recess. Chairman Frost said it would be a good time to cover reports, other discussion that may need to be had. Mrs. Zorc supports the thought of moving the Workshop up to 12:00 p.m., to get more in. Dr. Rendell was asked to elaborate. He said he is working on using that time wisely. The goal is to bring topics that may be discussed at the next Business Meeting. Mrs. Zorc wants to make sure there is enough time to cover the items and questions can be asked. Mrs. Justice feels the reports can be discussed at the workshop and other items can remain at the Discussion Section of the Business Meeting. Mr. Searcy likes the idea but prefers them at night so they are aired. He said the public viewing is very important. Mrs. Zorc asked how often the workshops are aired. Mr. Green shared it is two additional times in that week. Chairman Frost wanted to clarify his suggestion wasn't brought up to eliminate the Discussion portion of the Business Meeting. He also shared concern of limiting public input to once a month. Mrs. Justice said it was also a concern of hers but also reminded people that they can reach out to the Board Members at any time.

Chairman Frost also brought up the School Board Pay Raises. He has checked and publicly wanted to clear up the discussion about the 4% or \$1500 pay raise. Dr. Rendell spoke up and said he can state the Board did not seek, or approve or receive a pay raise.

X. SCHOOL BOARD MEMBER MATTERS

Chairman Frost started this with Mrs. Justice. She was appreciative to the teachers and administrators for coming to see their students. She is also thankful for the invitations to attend the different school events, and Merry Christmas. Mrs. Zorc wanted to thank everyone, and wished all a Merry Christmas and Happy New Year. Mr. Searcy commented on both the Prism Concert at Sebastian River High School, along with the Wabasso School baked goods. He thanked the superintendent and staff for taking care of the students. Chairman Frost thanked his fellow Board Members, staff, and the superintendent. He also wanted to wish everyone a very Happy Hanukkah, Merry Christmas, and a Festive Kwanzaa. He was glad to have been a part of the Starz Patrol and thanked the sponsors for the luncheon, along with looking forward to the January 22<sup>nd</sup> Gala. Save the date.

XI. INFORMATION AGENDA

**A. Financial Report for quarter ending September 30, 2017 - Mr. Morrison**

Attached are the Financial Reports for the quarter ending September 30, 2017.

**B. Financial Report for the month ending October 31, 2017 - Mr. Morrison**

Attached are the Financial Reports for the month ending October 31, 2017.

**XII. SUPERINTENDENT'S CLOSING**

Dr. Rendell wished everyone a safe holiday season.

**XIII. ADJOURNMENT – Chairman Frost**

Meeting adjourned at approximately 7:58 p.m.

Any invocation that may be offered before the official start of the School Board business meeting is and shall be the voluntary offering of a private citizen to and for the benefit of the School Board pursuant to Resolution #2015-08. The views and beliefs expressed by the Invocation Speaker have not been previously reviewed or approved by the School Board and do not necessarily represent their individual religious beliefs, nor are the views or beliefs expressed intended to express allegiance to or preference for any particular religion, denomination, faith, creed, or belief by the School Board. No person in attendance at this meeting is or shall be required to participate in any invocation and such decision whether or not to participate will have no impact on his or her right to actively participate in the public meeting.

Anyone who needs a special accommodation may contact the School District's American Disabilities Act Coordinator at 564-3175 (TTY 564-2792) at least 48-hours in advance of the meeting. NOTE: Changes and amendments to the agenda can occur prior to the meeting. All business meetings will be held in the Teacher Education Center (TEC) located in the J.A. Thompson Administrative Center at 6500 – 57th Street, Vero Beach, FL 32967, unless otherwise specified. Meetings may broadcast live on Comcast/Xfinity Ch. 28, AT&T Uverse Ch. 99, and the School District's website stream; and may be replayed on Tuesdays and Thursdays at the time of the original meeting. For a schedule, please visit the District's website at [www.indianriverschools.org/iretv](http://www.indianriverschools.org/iretv). The agenda can be accessed by Internet at <http://www.indianriverschools.org>.