

The District School Board of Indian River County met on May 8, 2018, at 1:00 p.m. The Superintendent's Workshop was held in the Joe N. Idlette, Jr. 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: Dale Simchick, Laura Zorc, and Tiffany M. Justice. Dr. Mark J. Rendell, Superintendent of Schools; and Suzanne D'Agresta, School Board Attorney, were also present.

Superintendent's Workshop Minutes

I. Meeting was called to order by Chairman Frost at 1:00 p.m.

II. PURPOSE OF THE WORKSHOP

Chairman Frost turned the Workshop over to Dr. Rendell. Dr. Rendell prefaced the introductions with explaining the Workshop is to provide the Board Members with Information. He then introduced Mr. Green, his rolls, and what to expect. Dr. Rendell turned it over to Mr. Green for his presentation.

III. PRESENTATIONS

1. Information Technology

- Unified Communication Platform
- Network Infrastructure Upgrade

2. Human Resources

- Ethics Hotline
- Stay Interviews

Mr. Green shared a PowerPoint presentation on the above listed items. He went through each section of his presentation. In presentation one, Unified Communication Platform, he had Greg MacDonald and Brian Bender with him to assist in any questions that came up. Shared the current cost and proposed long term investment. The Board asked questions and all were answered. Next, Mr. Green reviewed the Network Infrastructure Upgrade. This was presented with Mr. MacDonald and Mr. Bender as well. He went through the PowerPoint presentation. All questions from the Board Members were answered.

Chairman Frost called for a six-minute break at 1:47 p.m. The Workshop reconvened at 1:53 p.m.

Dr. Rendell reintroduced Mr. Green along with Dr. Suit for the Human Resources Presentation. They reviewed the PowerPoint presentation on Ethics Reporting Hotline. They discussed a soft launch taking place prior to full implementation. The Board

Members had questions that were all answered. Mr. Green and Dr. Suit moved on to their final presentation, Stay Interviews. There was a review of the PowerPoint presentation. Once complete, the Board had a few questions, which were all answered. Dr. Rendell explained this was the conclusion of the Workshop and turned it over to Chairman Frost, who adjourned the meeting

- IV. ADJOURNMENT – Chairman Frost
Meeting adjourned at approximately 2:39 p.m.