

The District School Board of Indian River County met on July 24, 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 recognized Dr. Rendell to explain the Purpose of the Workshop. Dr. Rendell reviewed the Presentations and explained the Workshop is to provide the Board Members with information.

III. PRESENTATIONS

1. 2018-2019 Budget

Dr. Rendell introduced Mr. Morrison to the Board and they went over a review of the Budget Book, along with some other handouts. He reviewed slides from his PowerPoint Presentation as well. Mr. Morrison advised the Board he would review the changes that were made to the Budget Book. The Board members had questions throughout the review. Each question was addressed.

Chairman Frost called for a brief recess at 3:24 p.m. The Workshop was reconvened at 3:30 p.m.

2. RFQ for Legal Services

Dr. Rendell introduced Mr. Morrison and Mr. Carver, Director of Purchasing. Mr. Morrison prefaced the presentation and reviewing the material that was provided. He turned the meeting over to Mr. Carver. Mr. Carver shared a PowerPoint presentation along with history from 2012. Mrs. Simchick spoke of the history from 2009, which was the original hire date of 2009. Mr. Carver continued to review the process he was purposing to follow. The Board also discussed other options for a search and the timeline. It was asked for the Audit Committee to come and speak at a workshop before going any further with the process. The Board thanked Mr. Carver for the work he put into the presentation.

3. Code of Conduct Definitions

Dr. Rendell introduced Dr. Torres-Martinez, Executive Director of Student Services. Dr. Torres-Martinez reviewed her PowerPoint Presentations. It was discussed about adding additional verbiage to the Code of Conduct, Gang Related Activity Language as the Board has requested. The modification process was discussed. The Board has several questions and they were all answered.

4. ~~Propane Fueling Station~~ **Deleted**

IV. ADJOURNMENT – Chairman Frost

Meeting adjourned at approximately 4:45 p.m.