The District School Board of Indian River County met on May 10, 2019 at 9:00 a.m. The SPECIAL Board Discussion Session 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 Laura Zorc, Vice Chairman Tiffany M. Justice, and Board Members: Teri Barenborg, Jacqueline Rosario, and Dr. Mara Schiff. Suzanne D'Agresta, School Board Attorney, was also present.

Special Board Discussion Session Meeting Minutes

I. Meeting was called to order by Chairman Zorc 9:09 a.m.

II. REVIEW OF INTERIM-SUPERINTENDENT RESUMES

Chairman Zorc welcomed Ms. Andrea Messina, Executive Director - Florida School Board Association (FSBA) and Dr. Bill Vogel, Superintendent Consultant – Florida School Board Association (FSBA). She recognized Ms. Messina to review the process the Board Members would be following in the selection process.

III. DECISION OF CANDIDATES TO INTERVIEW

A spreadsheet was provided to each of the Board Members to list their top three to five selections. Ms. Messina collected these from the Board Members. She and Dr. Vogel tallied them up on a master spreadsheet. Once this was tallied, Ms. Messina reviewed the calculations with the Board Members. Each of the Board Members were provided an opportunity to speak to the selections. It was decided that candidates number 2 – Dr. James Parla, number 4 – Genelle Yost, and number 35 – Dr. Susan Moxley, would be invited in for interviews on May 13, 2019. Ms. Messina shared that she would reach out to each of the candidates and set up the interview times.

Ms. Messina discussed with the Board Members the development of questions for the interviews. She explained to stay on track, the interviews needed to be no longer than one-hour per candidate. Dr. Vogel also shared information on this as well. It was also said that FSBA would notify the unsuccessful candidates and thank them for their submittals. Each of the Board Members selected a topic for the interview questions. Ms. Messina said she would email each of them samples of what have been used by others and would appreciate that they get back with her no later than Sunday, May 12, 2019, so that she can put their questions together and have them ready for the interviews on Monday, May 13, 2109. The Board Members were all in agreeance of doing this. The Interim Superintendent's contract was also discussed. Each of the Board Members thanked Ms. Messina and Dr. Vogel for their assistance.

IV. ADJOURNMENT – Chairman ZorcMeeting adjourned at approximately 10:45 a.m.