

The District School Board of Indian River County met on May 13, 2019, at 1:00 p.m. The SPECIAL Business Meeting 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. Dr. Mark J. Rendell, Superintendent of Schools; and Suzanne D’Agresta, School Board Attorney, were also present.

Meeting Minutes

- I. Meeting was called to order by Chairman Zorc at 1:00 p.m.
- II. PLEDGE OF ALLEGIANCE TO THE FLAG was led by Dr. Rendell.
- III. ADOPTION OF ORDERS OF THE DAY
Chairman called for a Motion to Adopt the Orders of the Day. Mrs. Rosario moved approval. Mrs. Barenborg seconded the motion and it carried unanimously, with a 5-0 vote.

Chairman Zorc reviewed how the Special Business Meeting will take place.

- IV. CITIZEN INPUT
Bob Auwaerter – Appointment of Interim School Board Superintendent
Dr. Warrior – Appointment of Interim School Board Superintendent
Anthony Brown – Appointment of Interim School Board Superintendent

- V. ACTION AGENDA

- A. **Approval of Interim Superintendent – Chairman Zorc**

Chairman Zorc explained earlier how the process of deciding the Interim Superintendent would work. The Chairman called on each of the Board Members to share their feelings on each of the finalists that were interviewed earlier in the day. After which time, they each provided their top two finalists. Chairman Zorc said that based on what was shared in the selections that it was clearly stated Dr. Moxley was a top contender and the other two were equal. She asked if they wished to continue the conversation or if the Board was ready to make a decision. Mrs. Justice moved that the Board offer the position of Interim Superintendent to Dr. Susan Moxley and authorize the Chair and Counsel to start contract negotiations. Mrs. Rosario seconded the motion and it carried unanimously, with a 5-0 vote. Each of the Board Members spoke.

B. Approval for SDIRC Board Attorney to Negotiate Employment Contract with Interim Superintendent – Chairman Zorc

This was covered in Action A's vote.

VI. SUPERINTENDENT'S REPORT

Nothing to report.

VII. DISCUSSION

No discussion items

VIII. ADJOURNMENT – Chairman Zorc

Meeting adjourned at approximately 1:51 p.m.