

The District School Board of Indian River County met on August 2, 2016, at 5:00 p.m. The 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 Dale Simchick, Vice Chairman Shawn R. Frost, and Board Members: Matthew McCain and Charles G. Searcy. Dr. Mark J. Rendell, Superintendent of Schools; and Suzanne D’Agresta, School Board Attorney, were also present. Board Member, Claudia Jiménez, was not present.

Special Meeting Minutes

- I. Meeting was called to order by Chairman Simchick.
- II. Pledge of Allegiance to the Flag by Chairman Simchick
- III. Adoption of the Orders of the Day
Chairman Simchick asked if Board Members had any changes to the Orders of the Day. Mr. Searcy requested to move Consent A. Mr. McCain moved approval of the Orders of the Day, moving Consent A for discussion. Mr. Frost seconded the motion and it carried unanimously, with a 4-0 vote.
- IV. CONSENT AGENDA
 - A. **Approval of Personnel Recommendations – Dr. Fritz**
MovedItem moved from Consent Agenda:
 - A. **Approval of Personnel Recommendations – Dr. Fritz**
Attached was a list of personnel recommendations that included personnel additions, terminations, and/or changes. Superintendent recommended approval.

Chairman Simchick asked if there was anyone from the public that wished to speak. There were no requests to speak.

Dr. Rendell and Dr. Fritz answered questions from the Board. Chairman Simchick called for a motion. Mr. Frost moved approval of the personnel recommendations. Mr. McCain seconded the motion and it carried unanimously, with a 4-0 vote.
- V. CLOSING/ADJOURNMENT – Chairman Simchick
Dr. Fritz shared good news with the Board that all open positions in the District were filled at this date in time, with the exception of four elementary positions and one middle school position. All high school positions were filled.

Dr. Rendell presented a short video on Leadership Training to be held at Treasure Coast Elementary School. The school was one of nine schools selected by the Florida Department of Education to participate in an across-the-State Pilot Study to improve instruction by determining what high-quality instruction looked like. Professional development would be offered, once the high-quality instruction was developed.

Meeting adjourned at approximately 5:07 p.m.