

The District School Board of Indian River County met on November 7, 2016, at 6:00 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 Member Charles G. Searcy. Dr. Mark J. Rendell, Superintendent of Schools; and Suzanne D’Agresta, School Board Attorney, were also present. Board Members, Matthew McCain, Claudia Jiménez, were not present. Prior to the meeting, a Moment of Silence was led by Chairman Simchick.

### Special Business Meeting Minutes

- I. Meeting was called to order by Chairman Simchick.
- II. PLEDGE OF ALLEGIANCE TO THE FLAG
- III. ADOPTION OF ORDERS OF THE DAY  
Chairman Simchick called for a motion. Mr. Searcy moved approval of the Orders of the Day. Mr. Frost seconded the motion and it carried unanimously, with a 3-0 vote.
- IV. CITIZEN INPUT  
No requests.
- V. CONSENT AGENDA  
Chairman Simchick called for a motion. Mr. Frost moved approval of the Consent Agenda. Mr. Searcy seconded the motion and it carried unanimously, with a 3-0 vote.
  - 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.
  - B. Approval of Agreement with Palm Garden of Vero Beach for 2016-2018 – Mrs. Dampier**  
Certified Nursing Assistant training required that each student participate in a 40-hour clinical prior to taking the Certified Nursing Assistant Exam. This agreement between the School District of Indian River County and Palm Garden enabled students to participate in that clinical internship. The Curriculum and Instruction Department recommended approval of a contract with Palm Garden to provide students with the opportunity to complete their clinical experience. Instruction and supervision was delivered by fully-certified Florida teachers. There was no cost to the School District for the clinical internship. The contract had been reviewed by the Board Attorney and approved. The Certificate of Insurance had been reviewed by Risk Management and approved. Superintendent recommended approval.

- VI. ADJOURNMENT – Chairman Simchick  
Meeting adjourned at approximately 6:00 p.m.