

**District School Board of Indian River County
6500 – 57th Street, Vero Beach, FL 32967
Leasing Corporation Business Meeting**

Date: November 21, 2017

Time: 5:30 p.m.

Room: Teacher Education Center (TEC)

It is hereby advised that if a person decides to appeal any decision made by the Board with respect to any matter considered at this meeting, he/she will need to ensure that a verbatim record is made that includes the testimony and evidence upon which the appeal is to be made.

**Board of Directors Leasing Corporation Organization
Meeting Agenda**

- I. CALL TO ORDER - President Elect
- II. ACTION AGENDA
 - A. Appointment of Chairman of District School Board as President of the Leasing Corporation – President Elect**

Purpose of this action item is to officially designate the Chairman of the District School Board as President of the Leasing Corporation as per the Bylaws of the Corporation.
 - B. Appointment of Vice Chairman of District School Board as Vice President of the Leasing Corporation – President Elect**

Purpose of this action item is to officially designate the Vice Chairman of the District School Board as Vice President of the Leasing Corporation as per the Bylaws of the Corporation.
 - C. Appointment of Superintendent of Schools as Secretary/Treasurer of the Leasing Corporation – President Elect**

Purpose of this action item is to officially designate the Superintendent of Schools as Secretary/Treasurer of the Leasing Corporation as per the Bylaws of the Corporation.
- III. PUBLIC INPUT
- IV. ACTION AGENDA
 - A. Approval of Minutes – President**

Minutes of Leasing Corporation Business Meeting held ~~3/8/2016~~ 11/22/2016.
Secretary recommends approval.
- V. ADJOURNMENT – President

Anyone who needs a special accommodation may contact the School District's American Disabilities Act Coordinator at 564-3175 (TTY 564-2792) at least 48-hours in advance of the meeting. NOTE: Changes and amendments to the agenda can occur prior to the meeting. All business meetings will be held in the Teacher Education Center (TEC) located in the J.A. Thompson Administrative Center at 6500 – 57th Street, Vero Beach, FL 32967, unless otherwise specified. Meetings may broadcast live on Comcast/Xfinity Ch. 28, AT&T Uverse Ch. 99, and the School District's website stream; and may be replayed on Tuesdays and Thursdays at the time of the original meeting. For a schedule, please visit the District's website at www.indianriverschools.org/iretv. The agenda can be accessed by Internet at <http://www.indianriverschools.org>.

The Board of Directors of the District School Board Leasing Corporation met on November 22, 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: Charles G. Searcy, Dale Simchick, Shawn R. Frost, Laura Zorc, and Tiffany M. Justice. Dr. Mark J. Rendell, Superintendent of Schools; and Suzanne D’Agresta, School Board Attorney, were also present.

**Board of Directors of District School Board Leasing Corporation
Annual Organization Meeting Minutes**

I. Meeting was called to order by President Elect, Mr. Searcy.

II. ACTION AGENDA

A. Appointment of Chairman of District School Board as President of the Leasing Corporation – President Elect, Mr. Searcy

The purpose of this action item was to officially designate the Chairman of the District School Board as President of the Leasing Corporation as per the Bylaws of the Corporation.

Motion was made by Mr. Frost to appoint the Chairman of the District School Board as President of the Leasing Corporation. Mrs. Simchick seconded the motion and it carried unanimously, with a 5-0 vote.

B. Appointment of Vice Chairman of District School Board as Vice President of the Leasing Corporation – President Searcy

The purpose of this action item was to officially designate the Vice Chairman of the District School Board as Vice President of the Leasing Corporation as per the Bylaws of the Corporation.

Motion was made by Mrs. Simchick and seconded by President Searcy to appoint Mr. Frost as the Vice President of the Leasing Corporation. The Board voted unanimously in favor of the motion with a 5-0 vote.

C. Appointment of Superintendent of Schools as Secretary/Treasurer of the Leasing Corporation – President Searcy

The purpose of this action item was to officially designate the Superintendent of Schools as Secretary/Treasurer of the Leasing Corporation as per the Bylaws of the Corporation.

Motion was made by Mr. Frost and seconded by Mrs. Simchick to appoint Dr. Rendell as the Secretary/Treasurer of the Leasing Corporation. The motion carried unanimously, with a 5-0 vote.

III. PUBLIC INPUT

No one requested to speak.

IV. ACTION AGENDA

A. Approval of Minutes – President Elect

Minutes of Leasing Corporation Business Meeting held 3/8/2016. Secretary recommended approval.

Mrs. Simchick moved approval of the minutes. Mr. Frost seconded the motion and it carried unanimously, with a 5-0 vote.

V. ADJOURNMENT – President Searcy

With no further business, the meeting adjourned at approximately 6:02 p.m.