



# School District of Indian River County

A CommUNITY Partnership Toward Educational Excellence

## District School Board Business Meeting Amendment

**Meeting Date: June 26, 2018**

---

### **ATTACHMENTS:**

- Consent B. Approval of Personnel Recommendations – Mr. Green  
(Changes are in bold)
- Consent G. Approval of Renewal Contract extension with Connections Learning for 2018-2019  
– Mrs. Dampier  
Added the 2017 Original Agreement as Consent G.1

### **ADDITIONAL ITEMS:**

Presentation: Learning Alliance

Action J.1: Approval to Award Request for Proposal (RFP) #22-0-2018JC for Athletic Field Management at Various Sites to Express Reel Grinding, Inc. – Mr. Morrison  
(Blurb Added – Attachment was already uploaded and labeled as Action J.1)

Action Q: Approval to Terminate Support Staff Employee – Mr. Green

Discussion: A. Governance Issue- Audit Committee member unilaterally taking action outside the audit committee process – Mrs. Simchick

B. Per Board Policy #6840, Requesting a summary of total work to date and recommendations to be presented to the Board for consideration prior to the current committee sunset from the Audit Committee – Mrs. Simchick

C. Superintendent's Evaluation Process and Contract – Mr. Frost

D. Board Succession Planning

**PREPARED and DISTRIBUTED ON: June 22, 2018**

**BY: Nancy Esplen**

---

## **UPDATED ITEMS FOR JUNE 26, 2018 MEETING**

---

### **ATTACHMENTS:**

Consent B. Approval of Personnel Recommendations – Mr. Green  
(Changes are in highlighted in **YELLOW**)

### **UPDATE:**

Agenda lettering updated in the Action Portion of the Agenda. Above Action Q should reflect Action P.

**PREPARED and DISTRIBUTED ON: June 26, 2018**

**BY: Nancy Esplen**

---