

**District School Board of Indian River County, Florida
6500 - 57th Street, Vero Beach, FL 32967**

If a person decides to appeal any decision made by the Board with respect to any matter considered at these meetings, he will need to ensure that a verbatim record is made which includes the testimony and evidence upon which the appeal is to be made.

Date: November 20, 2018

Time: 5:30p.m.

Room: Joe N. Idlette, Jr. Teacher Education Center (TEC)

I. CALL TO ORDER - President Elect

II. CORPORATE ANNUAL ORGANIZATION

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 Elect

Minutes of Leasing Corporation Business Meeting held on November 21, 2017.
Secretary recommends approval.

V. ADJOURNMENT

Any invocation that may be offered before the official start of the School Board business meeting is and shall be the voluntary offering of a private citizen to and for the benefit of the School Board pursuant to Resolution #2015-08. The views and beliefs expressed by the Invocation Speaker have not been previously reviewed or approved by the School Board and do not necessarily represent their individual religious beliefs, nor are the views or beliefs expressed intended to express allegiance to or preference for any particular religion, denomination, faith, creed, or belief by the School Board. No person in attendance at this meeting is or shall be required to participate in any invocation and such decision whether or not to participate will have no impact on his or her right to actively participate in the public meeting.

Anyone who needs a special accommodation to participate in these meetings may contact the School District's American Disabilities Act Coordinator at 564-3175 (TTY 564-2792) at least 48-hours in before the meeting. NOTE: Changes and amendments to the agenda can occur 72-hours prior to the meeting. All business meetings will be held in the Joe N. Idlette, Jr. 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 District School Board of Indian River County met on November 21, 2017, at 5:46 p.m. The Board of Directors Leasing Corporation 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 Shawn R. Frost, Vice Chairman Charles G. Searcy, and Board Members: Dale Simchick, Laura Zorc, and Tiffany M. Justice. 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 President Elect Frost at 5:46 p.m.

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.

Motion was made by Mrs. Simchick to appoint the Chairman of the District School Board as President of the Leasing Corporation. Mrs. Zorc 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 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.

Motion was made by Mrs. Zorc and seconded by Mrs. Simchick to appoint Mr. Searcy 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 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.

Motion was made by Vice President Searcy and seconded by Mrs. Justice 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

Minutes of Leasing Corporation Business Meeting held ~~3/8/2016~~ 11/22/2016.
Secretary recommends approval.

Mrs. Simchick moved approval of the minutes for the 11/22/2016 Leasing Corporation Meeting. Mrs. Justice seconded the motion and it carried unanimously, with a 5-0 vote.

V. ADJOURNMENT – President Frost

With no further business, the meeting was adjourned at approximately 5:49 p.m.