

The District School Board of Indian River County met on October 09, 2018, at 1:01 p.m. The Superintendent's Workshop was held in the Joe N. Idlette, Jr. 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, 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. Vice Chairman Charles G. Searcy was absent.

### **Meeting Minutes**

I. Meeting was called to order by Chairman Frost at 1:01 p.m.

II. Purpose of the Meeting

Chairman Frost recognized Dr. Rendell. Dr. Rendell reviewed the presentations that were going to be covered today at the workshop. He also explained the workshop was for information only. At that time, Dr. Rendell introduced the first presenters, Ms. Meri-de Mercado, Risk Management and Employee Benefits; and Mr. Keith Douglas, Loss Control Safety Officer from Relation Insurance Services. They reviewed the Workers' Compensation with the Board Members. There was a PowerPoint presentation along with two additional hand-outs. One being a Return to Work Program and the other was a Workers' Compensation Handbook. Each slide was covered and the Board Members questions were answered.

Chairman Frost called for a break at 2:09 p.m. The workshop was reconvened at 2:14.

Chairman Frost recognized Dr. Rendell for the next presentation. Dr. Rendell explained to the Board Members how each department would be reviewing their proposed Board Policy Changes and the process. Dr. Rendell started the presentation with his policies. It was decided that Policy 6840 would be postponed until the next workshop. At 4:13 p.m., Chairman Frost called for a five-minute break. The workshop reconvened at 4:18 p.m. The other proposed policy changes were reviewed and discussed. The requested changes were noted and will be updated before going to the Board for a Public Hearing at the December 2018 Business Meeting.

Dr. Rendell concluded this portion of the workshop and explained that due to the length of the second presentation, the third presentation would be moved to the next workshop on October 23, 2018.

III. ADJOURNMENT – Chairman Frost  
Meeting adjourned at approximately 4:51 p.m.