

The District School Board of Indian River County met on February 26, 2019, 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 Laura Zorc, and Vice Chairman Tiffany M. Justice. Along with Board Members: Teri Barenborg, Jacqueline Rosario (arrived at 1:02), and Dr. Mara Schiff were present. Dr. Mark J. Rendell, Superintendent of Schools; and Suzanne D'Agresta, School Board Attorney, were also present.

Superintendent's Workshop Minutes

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

II. Purpose of the Meeting

Chairman Zorc 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.

III. Presentations

1) Strategic Plan Update

Dr. Rendell prefaced the strategies and what was going to be presented. He also introduced Mrs. Dampier, Mr. Chris Taylor, Dr. Kathrine Pierandozzi, Ms. Heather Clark, and Mrs. Kelly Baysura. Mrs. Dampier started off and explained they would be reviewing the details provided in the PowerPoint Presentation and hand-out. Each of the presenters reviewed their specific slides from the PowerPoint Presentation. The Board Members had questions for the presenters, which were all covered. Mrs. Justice stepped out at 2:19 p.m., and returned at 2:23 p.m.

Chairman Zorc called for a break at 3:04 p.m. She reconvened the Workshop at 3:11 p.m. Mrs. Rosario came in at 3:15 p.m. Chairman Zorc recognized Dr. Rendell to continue with the workshop.

2) Panorama Survey – Postponed Presentation.

3) ERP Conversion – Postponed Presentation.

4) Policy & Procedure Updates

Dr. Rendell explained that Presentations 2 and 3 would be postponed due to time constraints. With there being three new Board Members, Dr. Rendell shared how the review would take place and asked that all questions be covered as they go through each policy. There were presenters from each department to review the policies and the recommended changes. Questions by the Board Members were

discussed and covered by the specific presenter and Dr. Rendell. Mrs. Davis was present to assure all requested and discussed updates were noted.

- IV. ADJOURNMENT – Chairman Zorc
Meeting adjourned at approximately 4:53 p.m.