



# School District of Indian River County

A CommUNITY Partnership Toward Educational Excellence

## District School Board ~~Discussion Session~~ Business Meeting Amendment

**Meeting Date: June 11, 2019**

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**ADD ONS:**

Consent B: Approval of Personnel Recommendations – Dr. Moxley  
(Update is attached and in **BOLD**)

**PREPARED and DISTRIBUTED ON: June 5, 2019**

**BY: Nancy Esplen**

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### Second Amendment

**UPDATE:**

Consent B: Approval of Personnel Recommendations – Dr. Moxley  
(See the attachment for noted changes)

Action E: Approval to Piggyback Lee County School District ITN No: N177281RC Computer Hardware, Software and Services ("~~RFI~~") to Issue a Purchase Order to United Data Technologies for 637 laptops to replace our Digital Integration Initiative - Phase I devices - Mr. Teske  
(Note the strike through in the title and change in the blurb)

**ADD ONS:**

Consent F. Approval of Meeting Minutes – Dr. Moxley

- 1.) 2019/04/09 Board Discussion Session Minutes
- 2.) 2019/04/09 Business Meeting Minutes
- 3.) 2019/04/16 Special Business Meeting Minutes
- 4.) 2019/04/23 Budget Workshop Minutes
- 5.) 2019/04/23 Superintendent' Workshop Minutes
- 6.) 2019/04/23 Special Business Meeting Pending Litigation Minutes
- 7.) 2019/04/23 Business Meeting Minutes

Action L. Approval of Resolution #2020-01 to Adopt the Student Crime Watch Program – Dr. Moxley  
(Resolution attached)

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## **Third Amendment**

### **UPDATES:**

Consent A: Approval of 2018-2019 Annual Fire Safety, Casualty and Sanitation Reports – Mr. Teske

Changes to Oslo Middle School and Sebastian River High School. Pages added.

Consent F.1 – Approval of 2019-04-09 Board Discussion Session Minutes – Dr. Moxley  
Corrections are in BOLD

Consent F. 6 – Approval of 2019-06-23 Special Business Meeting Pending Litigation Minutes – Dr. Moxley

Corrections are in BOLD

**Distributed and Updated on 6/10/2019**

**By: Nancy Esplen**