

The District School Board of Indian River County met on Tuesday, July 23, 2019, at 12:00 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, Vice Chairman Tiffany Justice, and Board Members: Teri Barenborg, Jacqueline Rosario (via telephone). Dr. Susan Moxley, Superintendent of Schools; and Suzanne D'Agresta, School Board Attorney, were also present. Dr. Mara Schiff was absent

Superintendent's Workshop Minutes

- I. Meeting was called to order by Chairman Zorc at 12:00 p.m.
- II. Purpose of the Meeting
Chairman Zorc recognized Dr. Moxley. Dr. Moxley reviewed the presentations that were going to be covered at the workshop. She also explained the workshop was for information only.
- III. Presentations
 - 1) Audit Committee Report Review
Dr. Moxley introduced Mr. Robert Auwaerter, 2018/2019 Audit Committee Chairman. Mr. Auwaerter reviewed a PowerPoint Presentation that was provided for the previous Board Members on September 11, 2018. They reviewed each of the slides and had an open discussion. Mr. Jeff Carver, Director of Purchasing, was present in the audience and was asked to come forth and answer some questions with regards to the last portion of the Audit Committee's Presentation, Review Cost and Delivery of Legal Services and their recommendations. The Board Members thanked Mr. Auwaerter and Mr. Carver for their input.

Chairman Zorc called for a 10-minute recess at 1:05 p.m. The workshop reconvened at 1:12 p.m.

- 2) Equity Update/African American Achievement Plan
Dr. Moxley introduced Dr. Deborah Long, Coordinator of Equity and School Improvement. Dr. Long shared a PowerPoint Presentation along with introducing the four Principals that participated in the ULLC Plan. The Principals are as follows: Ms. Aretha Vernetto, Principal of Dodgertown Elementary School; Ms. Tosha Jones, Principal of Gifford Middle School; Ms. Beth Hofer, Principal of Oslo Middle School; and Ms. Letitia Whitfield-Hart, Principal of Sebastian Elementary School. Each of the Principals shared their experiences with the Board Members and Dr. Moxley. They reviewed data and reports. All of the Board Members questions were answered. Dr. Long also provided a report on the African American Achievement Plan.

Chairman Zorc called for a 10-minute recess at 2:32 p.m. The workshop reconvened at 2:40 p.m.

Dr. Moxley ask to present the NEOLA Updates before the Superintendent Search Recruiting Quotes due to time sensitivity. The Board Members agreed and the workshop continued.

3) NEOLA Updates

Dr. Moxley recognized Mrs. Brenda Davis, Administrative Assistant to the Superintendent. She thanked Mrs. Davis for her hard work on these changes that are being presented. Dr. Moxley reviewed the summary chart with the Board Members. Staff Members were called upon for explanations when it was needed.

4) Superintendent Search Recruiting Quotes

Dr. Moxley explained how the three firms were selected to be presented. She shared some additional information from the Summary Page that was provided to the Board Members. Mr. Carver, Director of Purchasing, was introduced by Dr. Moxley as a presenter. He explained that the letter went to five firms, as well as posting the letter on the website for any firm that wished to submit. The Board Members did express they wished to interview the recruiting firms. It was agreed to have the firms come in for a face to face interview. It was decided by consensus to have a Discussion on July 30, 2019, 5:01 p.m. Public Hearing. Then Tuesday, August 6, 2019, and Tuesday, August 13, 2019 were given to Dr. Moxley as dates to have the recruiting firms come in for interviews and will pull this from the Business Meeting Agenda this evening.

5) Strategic Plan Update

Dr. Moxley reviewed a PowerPoint Presentation. She reviewed each of the five goals listed. Dr. Brian McMahon, Performance Data Analyst, and Mr. Chris Taylor, Director of Assessment and Accountability joined in the presentation. Dr. McMahon shared additional data in some of the areas. Dr. Moxley said she would like to plan a Strategic Plan Review for a workshop. It was decided that if the candidates come in on the 6th of August, the Board would use their Discussion Session to review the Strategic Plan.

IV. ADJOURNMENT – Chairman Zorc
Meeting adjourned at approximately 4:15 p.m.