

The District School Board of Indian River County met on May 23, 2017, at 4:05 p.m. The 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 Charles G. Searcy, Vice 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.

Special District School Board Meeting for Pending Litigation Minutes

- I. Meeting was called to order by Chairman Searcy.
- II. Purpose
Mrs. D’Agresta stated the purpose of the meeting, the estimated duration, and the names of those who would attend the closed session as follows:
 - A. Purpose of the Public Meeting was to Conduct a Closed Session on Pending Litigation**
 - B. Estimated Duration of the Closed Session is Ninety Minutes**
 - C. Names of Those Who Would Attend the Closed Session:**
 - Charles G. Searcy, Chairman
 - Shawn R. Frost, Vice Chairman
 - Dale Simchick, Board Member
 - Laura Zorc, Board Member
 - Tiffany M. Justice, Board Member
 - Mark J. Rendell, Ed.D., Superintendent of Schools
 - Suzanne D’Agresta, Esq., School Board Attorney
 - John W. Borkowski, Esq., Husch Blackwell LLP
 - Certified Court Reporter
- III. Recess to Discuss Settlement Negotiations and/or Strategy Related to Litigation Expenditures
(This session will be recorded by a certified court reporter.)
Chairman Searcy recessed the meeting at 4:06 p.m.
- IV. Reopen Public Meeting
Chairman Searcy reconvened the meeting at 5:25 p.m.
- V. Public Comment
- VI. Action Agenda
 - A. Possible Action on Federal Court Desegregation Order**
No action.
- VII. ADJOURNMENT – Chairman Searcy
Meeting adjourned at approximately 5:25 p.m.