

**District School Board of Indian River County, Florida
6500 - 57th Street, Vero Beach, FL 32967**

It is hereby advised that if a person decides to appeal any decision made by the Board with respect to any matter considered at this meeting, he/she will need to ensure that a verbatim record is made that includes the testimony and evidence upon which the appeal is to be made.

Date: September 7, 2017

Time: Immediately Following the 5:01p.m. Special Business Meeting

Room: Teacher Education Center (TEC)

**Special Business Meeting for Pending Litigation
Agenda**

- I. Call to Order – Chairman Searcy
- II. Purpose:
 - A. Purpose of the Public Meeting is to Conduct a Closed Session on Pending Litigation**
 - B. Estimated Duration of the Closed Session is Forty-Five Minutes**
 - C. Names of Those Who will 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
 - 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.)
- IV. Reopen Public Meeting
- V. Public Comment
- VI. Action Agenda
 - A. Action on a proposed Release and Settlement Agreement in the Charter School funding dispute litigation.**
- VII. Adjourn Public Meeting

Anyone who needs a special accommodation may contact the School District's American Disabilities Act Coordinator at 564-3175 (TTY 564-2792) at least 48-hours in advance of the meeting. NOTE: Changes and amendments to the agenda can occur prior to the meeting. All business meetings will be held in the Teacher Education Center (TEC) located in the J.A. Thompson Administrative Center at 6500 – 57th Street, Vero Beach, FL 32967, unless otherwise specified. Meetings may broadcast live on Comcast/Xfinity Ch. 28, AT&T Uverse Ch. 99, and the School District's website stream; and may be replayed on Tuesdays and Thursdays at the time of the original meeting. For a schedule, please visit the District's website at www.indianriverschools.org. The agenda can be accessed by Internet at <http://www.indianriverschools.org>.