

The District School Board of Indian River County met on May 8, 2018, at 2:41 p.m. The Special Business Meeting for Pending Litigation 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: Vice Chairman Charles G. Searcy, 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. Chairman Shawn R. Frost, called in via telephone.

Special Business Meeting Pending Litigation Meeting Minutes

- I. Meeting was called to order by Vice Chairman Searcy at 2:41.
- 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 60 Minutes**
 - C. **Names of Those Who will attend the Closed Session:**
 - Shawn R. Frost, Chairman (via telephone)
 - Charles Searcy, Vice Chairman
 - Tiffany Justice, Board Member
 - Dale Simchick, Board Member
 - Laura Zorc, Board Member
 - Mark J. Rendell, Ed.D., Superintendent of Schools
 - Suzanne D’Agresta, Esq., School Board Attorney
 - John W. Borkowski, Esq., Husch Blackwell, LLP (via telephone)
 - Certified Court Reporting
- III. Recess to Discuss Settlement Negotiations and/or Strategy Related to Litigation Expenditures was done at 2:42 p.m.

(This session will be recorded by a certified court reporter.)
- IV. Reopen Public Meeting at 4:08 p.m.
- V. Public Comment
There was no public comment.
- VI. Action Agenda
 - A. **Possible Action on Federal Court Desegregation Order – Vice Chairman Searcy**
There was no action taken.
- VII. ADJOURNMENT – Vice Chairman Searcy
Meeting adjourned at approximately 4:08 p.m.