

The District School Board of Indian River County met on December 11, 2018, at 1:00 p.m. The Pending Litigation Meeting 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 M. Justice, and Board Members: Teri Barenborg, Jacqueline Rosario, and Dr. Mara Schiff. Dr. Mark J. Rendell, Superintendent of Schools; and Suzanne D’Agresta, School Board Attorney, were also present.

### **Special Business Meeting for Pending Litigation Meeting Minutes**

I. Meeting was called to order by Chairman Zorc at 1:00 p.m.

II. Purpose

Chairman Zorc recognized Mrs. D’Agresta to provide the Purpose of the Meeting. Mrs. D’Agresta read the information below along with those that were attending.

**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:**

Laura Zorc, Chairman

Tiffany M. Justice, Vice Chairman

Teri L. Barenborg, Board Member

Jacqueline Rosario, Board Member

Mara Schiff, Ph. D., Board Member

Mark J. Rendell, Ed.D., Superintendent of Schools

Suzanne D’Agresta, Esq., School Board Attorney

~~Meri De Mercado, Coordinator of Risk Management & Benefits~~

Robert A. Donahue, Esq., Rissman, Barrett, Hurt, Donahue, McLain & Mangan, P.A.

Atlantic Court Reporting

III. Recess to Discuss Settlement Negotiations and/or Strategy Related to Litigation Expenditures

(This session will be recorded by a certified court reporter.)

Chairman Zorc recessed the meeting at: 1:01 p.m.

IV. Reopen Public Meeting

Chairman Zorc reopened the meeting at 1:45 p.m. She stated that there was no action to be taken.

V. ADJOURNMENT – Chairman Zorc

Meeting adjourned at approximately 1:45 p.m.