

The District School Board of Indian River County met on April 16, 2019, at 6:00 p.m. The Special Business Meeting **was called and attended by a majority of the members of the Board and** 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. **Reasonable notice of this meeting was posted on April 12, 2019, on the Board Calendar located on the District Website, Notice of Events on the District Website, Connection Newsletter Email Announcement, emailed legal advertisement to TSN Newspaper, posted notice in District Reception area and Board Chamber Door, and Meeting Notice emailed to 93 community recipients.** 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 Minutes

- I. Meeting was called to order by Chairman Zorc 6:00 p.m.
- II. PLEDGE OF ALLEGIANCE TO THE FLAG was led by Mrs. Barenborg.
- III. ADOPTION OF ORDERS OF THE DAY  
Chairman Zorc called for a Motion to Adopt the Orders of the Day. Mrs. Justice moved approval. Mrs. Barenborg seconded the motion and it carried unanimously, with a 5-0 vote.
- IV. CITIZEN INPUT  
Mike Young – Vero Beach Little League Baseball
- V. CONSENT AGENDA  
No Consent Items
- VI. ACTION AGENDA  
**A. Discussion and Potential Action regarding April 10, 2019, Letter from Mr. Stivers, Esq. – ~~Mrs. Barenborg, Mrs. Justice, and Mrs. Rosario~~ (Removal)**  
Discussion and Potential Action on possible mutual separation agreement. The School Board Members will be provided an opportunity to discuss the letter and possibly take action.  
  
Chairman Zorc read the agenda item and the back-up item that was attached to the agenda. Mrs. Justice moved for the two attorneys to work on negotiations for Dr. Rendell’s resignation. Chairman Zorc asked for a second. Mrs. Barenborg seconded the motion.

Chairman Zorc recognized Dr. Warrior to speak for Citizen Input on Action Item A.

Chairman Zorc called for discussion. All of the Board Members participated in the discussion and review of the back-up item. Chairman Zorc asked to have this item added to the Amendment for the next Business Meeting. Chairman Zorc said that since the Board Members have no further discussion, she called for a vote to enter into negotiations based on the items discussed. The Board voted unanimously in favor of entering negotiations based on the items discussed during the meeting, the vote was 5-0.

VII. SUPERINTENDENT'S REPORT

Nothing to report.

VIII. DISCUSSION

~~*Please see School Board Member Matters for this portion. Removal*~~

**ADDED ON:**

***Calling of the Meeting/Meeting Protocol – Mrs. Rosario***

IX. SCHOOL BOARD MEMBER MATTERS

Each of the Board Members shared School Board Member Matters information and there was a brief discussion on how the meeting was called, **at which time, Mrs. Zorc requested this be moved to Discussion. The Board Members then continued with the conversation.**

X. INFORMATION AGENDA

No information items

XI. SUPERINTENDENT'S CLOSING

No closing comments

XII. ADJOURNMENT – Chairman Zorc

Meeting adjourned at approximately 8:58 p.m.