

The District School Board of Indian River County met on August 11, 2015, at 4:00 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 1990 25th Street, Vero Beach, Florida 32960. District School Board Members attending were: Chairman Matthew McCain, Vice Chairman Charles G. Searcy, and Board Members: Claudia Jiménez, Dale Simchick, and Shawn R. Frost. Dr. Mark J. Rendell, Superintendent of Schools; and Suzanne D'Agresta, School Board Attorney, were also present.

Special Meeting on Pending Litigation Minutes

- I. Meeting was called to order by Chairman McCain.
- II. Purpose of the Meeting
Mrs. D'Agresta stated that she requested the meeting to discuss pending litigation strategy. She made the following statements as listed below:
 - A. Purpose of the Public Meeting was to conduct a Closed Session on Pending Litigation**
 - B. Estimated Duration of the Closed Session was 45-Minutes**
 - C. Names of Those Who Attended the Closed Session were:**
 - Matthew McCain, Chairman
 - Charles Searcy, Vice Chairman
 - Claudia Jiménez, Board Member
 - Dale Simchick, Board Member
 - Shawn Frost, Board Member
 - Mark J. Rendell, Ed.D., Superintendent of Schools
 - Suzanne D'Agresta, Esq., School Board Attorney
 - Gary Glassman, Esq., from Law Office of Brown, Garganese, Weiss, and D'Agresta
 - Court Reporter
- III. Recess to Discuss Settlement Negotiations and/or Strategy Related to Litigation Expenditures
Mrs. D'Agresta stated that the session would be recorded by a certified court reporter. Chairman McCain recessed the meeting at 4:03 p.m.
- IV. Reopen Public Meeting – Chairman McCain
Chairman McCain reconvened the meeting at 5:00 p.m.
- V. Adjourn Public Meeting – Chairman McCain
Chairman McCain adjourned the meeting at 5:00 p.m.