

The District School Board of Indian River County met on October 13, 2015, at 4:30 p.m. The special 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 that attended 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 District School Board Meeting for Pending Litigation Meeting Minutes

- I. Meeting was called to order by Chairman McCain
- II. Purpose of the Public Meeting
Mrs. D'Agresta, Board Attorney, stated that she had requested the meeting to conduct a closed session on pending litigation.
- III. Estimated Duration of the Closed Session
Mrs. D'Agresta stated that the duration of the closed session was approximately sixty minutes.
- IV. Names of Those Who would Attend the Closed Session
Mrs. D'Agresta stated for the record the following names of those who attended the session:
Matthew McCain, Chairman
Charles G. 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 Schloss-, Esq., Hayes, Schloss & Alcocer, P.A. (Defense Attorney)
Certified Court Reporter

Chairman McCain recessed the Special Meeting at 4:31 p.m. to discuss settlement negotiations and/or strategy related to litigation expenditures.

(This session was held in the Superintendent's Conference Room and was recorded by a certified court reporter.)

- V. Reopened Public Meeting
Chairman McCain reconvened the Special Meeting at 4:57 p.m.

VI. Action Agenda

A. Action on the Proposed Settlement of the Pending Litigation

Chairman McCain called for a motion. Mrs. Simchick moved approval of the post-settlement offer regarding pending litigation. Ms. Jiménez seconded the motion and it carried unanimously, with a 5-0 vote.

VII. Adjourn Public Meeting

With no further business at hand, Chairman McCain adjourned the meeting at approximately 4:58 p.m.