

**District School Board of Indian River County
6500 – 57th Street, Vero Beach, FL 32967
Special Meeting
Agenda**

Date: May 23, 2017

Time: 4:00 p.m.

Room: Teacher Education Center (TEC)

It is hereby advised that if a person decides to appeal any decision made by the Board with respect to any matter considered at this meeting, he/she will need to ensure that a verbatim record is made that includes the testimony and evidence upon which the appeal is to be made.

**Special District School Board Meeting for Pending Litigation
Agenda**

- I. Call to Order

- 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 Ninety Minutes**
 - C. Names of Those Who will Attend the Closed Session:**
 - Charles G. Searcy, Chairman
 - Shawn R. Frost, Vice Chairman
 - Dale Simchick, Board Member
 - Laura Zorc, Board Member
 - Tiffany M. Justice, Board Member
 - Mark J. Rendell, Ed.D., Superintendent of Schools
 - Suzanne D’Agresta, Esq., School Board Attorney
 - John W. Borkowski, Esq., Husch Blackwell LLP
 - Certified Court Reporter

- III. Recess to Discuss Settlement Negotiations and/or Strategy Related to Litigation Expenditures
(This session will be recorded by a certified court reporter.)

- IV. Reopen Public Meeting

- V. Public Comment

- VI. Action Agenda
 - A. Possible Action on Federal Court Desegregation Order**

VII. Adjourn Public Meeting

Anyone who needs a special accommodation may contact the School District's American Disabilities Act Coordinator at 564-3175 (TTY 564-2792) at least 48-hours in advance of the meeting. NOTE: Changes and amendments to the agenda can occur 72-hours prior to the meeting. All special meetings will be held in the Teacher Education Center (TEC) located in the J.A. Thompson Administrative Center at 6500 – 57th Street, Vero Beach, FL 32967, unless otherwise specified. Meetings may broadcast live on Comcast/Xfinity Ch. 28, AT&T Uverse Ch. 99, and the School District's website stream; and may be replayed on Tuesdays and Thursdays at the time of the original meeting. For a schedule, please visit the District's website at www.indianriverschools.org/iretv. The agenda can be accessed by Internet at <http://www.indianriverschools.org>.