

The District School Board of Indian River County met on June 27, 2017, immediately following the 6:00 p.m. business meeting at approximately at 9:05 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 6500 – 57th Street, Vero Beach, Florida 32967. District School Board Members attending were: Chairman Charles G. Searcy, Vice Chairman Shawn R. Frost, and Board Members: Dale Simchick, Laura Zorc, and Tiffany M. Justice. Dr. Mark J. Rendell, Superintendent of Schools; and Suzanne D’Agresta, School Board Attorney, were also present.

Minutes of Special Business Meeting for Pending Litigation

- I. Meeting was called to order by Chairman Searcy.

- II. Purpose
Mrs. D’Agresta stated that as Counsel to the School Board, she needed the Board ‘s guidance in the matter of litigation. She stated the following:
 - A. Purpose of the Public Meeting was to Conduct a Closed Session on Pending Litigation**
 - B. Estimated Duration of the Closed Session is Sixty Minutes**
 - C. Names of Those Who were to 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
 - Certified Court Reporter

- III. Recess to Discuss Settlement Negotiations and/or Strategy Related to Litigation Expenditures
(This session was recorded by a certified court reporter.)
Chairman Searcy announced that the meeting was recessed at this time. The time was approximately 9:07 p.m.

- IV. Reopen Public Meeting
Chairman Searcy reconvened the meeting at approximately 10:09 p.m. Mrs. D’Agresta stated that the Board Members had indicated that they wished to continue the discussion of the pending litigation on Friday, June 30, 2017, at 6 p.m. She said that she would work with the Superintendent to ensure that the meeting was properly noticed. Mrs. D’Agresta reminded the Board that all information and discussion during the closed session was confidential and not for public consumption until the completion of all litigation matters.

She stated that, at this time, the Chairman could adjourn the meeting until Friday at 6 p.m.

V. Public Comment

No public comment was addressed.

VI. Action Agenda

A. Possible Action on Charter Schools' Funding Dispute – Chairman Searcy

No action was brought forward.

VII. ADJOURNMENT – Chairman Searcy

Chairman Searcy announced that the meeting was adjourned.

Meeting adjourned at approximately 10:11 p.m.