

The District School Board of Indian River County met on June 30, 2017, at 6:00 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 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 6:01 p.m.
- IV. Reopen Public Meeting  
Chairman Searcy reconvened the meeting at approximately 7:30 p.m. Mrs. D’Agresta stated that the Board Members had given her clear direction. She stated that she would commence that discussion on Monday. Mrs. D’Agresta said that she had no further questions.
- 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 7:32 p.m.