

The District School Board of Indian River County met on March 20, 2018, immediately following the 6:00 p.m. Business Meeting. The Executive Session was held in the Joe N. Idlette, Jr. 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, then moved to a private conference room for a Closed Door Session. District School Board Members attending were: Chairman Shawn R. Frost, Vice Chairman Charles G. Searcy, 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.

### **Executive Session Pending Litigation Meeting Minutes**

- I. Meeting was called to order by Chairman Frost at 8:28 p.m.
- 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 60 Minutes**
  - C. Names of Those Who will attend the Closed Session:**
    - Shawn R. Frost, Chairman
    - Charles Searcy, Vice Chairman
    - Tiffany Justice, Board Member
    - Dale Simchick, Board Member
    - Laura Zorc, Board Member
    - Mark J. Rendell, Ed.D., Superintendent of Schools
    - Suzanne D’Agresta, Esq., School Board Attorney
    - John W. Borkowski, Esq., Husch Blackwell, LLP (via telephone)
    - Certified Court Reporting
- III. Recess to Discuss Settlement Negotiations and/or Strategy Related to Litigation Expenditures at 8:29 p.m.  
(This session will be recorded by a certified court reporter.)
- IV. Reopen Public Meeting at 10:45 p.m.
- V. Public Comment
- VI. Action Agenda
  - A. Possible Action on Federal Court Desegregation Order – Chairman Frost**  
Chairman Frost stated there was no action at this time.
- II. ADJOURNMENT – Chairman Frost  
Meeting adjourned at approximately 10:45 p.m.