

The District School Board of Indian River County met on February 26, 2019, at 7:41 p.m. The Special Business Meeting for Pending Litigation Meeting 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. District School Board Members attending were: Chairman Laura Zorc, Vice Chairman Tiffany M. Justice, and Board Members: Teri Barenborg, Jacqueline Rosario, and Dr. Mara Schiff. Dr. Mark J. Rendell, Superintendent of Schools; and Suzanne D’Agresta, School Board Attorney, were also present.

### **Special Business Meeting for Pending Litigation Minutes**

- I. Meeting was called to order by Chairman Zorc at 7:41 p.m.  
Chairman Zorc recognized Mrs. D’Agresta to explain the purpose of the meeting. Mrs. D’Agresta read the below information to the Board Members, Dr. Rendell, and the Audience. She also noted that Attorney Christian Petric was unable to attend and Attorney Stacie Barnes came in his place.
  
- 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:**
    - Laura Zorc, Chairman
    - Tiffany M. Justice, Vice Chairman
    - Teri L. Barenborg, Board Member
    - Jacqueline Rosario, Board Member
    - Mara Schiff, Ph. D., Board Member
    - Mark J. Rendell, Ed.D., Superintendent of Schools
    - Suzanne D’Agresta, Esq., School Board Attorney
    - ~~Christian Petric, Esq.,~~ Conroy Simberg **Change to: Stacie Barnes, Esq.**
    - Atlantic Court Reporting

Chairman Zorc called for a recess at 7:42 p.m. The Board Members, Dr. Rendell, and Mrs. D’Agresta adjourned to the Superintendent’s Conference Room for their Pending Litigation.

- 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

Chairman Zorc reconvened the meeting at 8:06 p.m.

V. Action Agenda

- A. Possible Action on Johns v. School Board workers compensation matter – Chairman Zorc

Chairman Zorc stated there was no action to be taken.

VI. ADJOURNMENT – Chairman Zorc

Meeting adjourned at approximately 8:07 p.m.