

The District School Board of Indian River County met on May 28 2019, at 4:44 p.m. The Special Business Meeting Pending Litigation 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. Susan Moxley Superintendent of Schools; and Suzanne D’Agresta, School Board Attorney, were also present.

**Special Business Meeting
Pending Litigation Minutes**

- I. Meeting was called to order by Chairman Zorc at 4:44 p.m.

Chairman Zorc recognized Mrs. D’Agresta. Mrs. D’Agresta shared the Purpose of the meeting and who would be in attendance.

- 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 45 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

Susan Moxley, Ed.D., Superintendent of Schools

Suzanne D’Agresta, Esq., School Board Attorney

Robert A. Donahue, Esq., Rissman, Barrett, Hurt, Donahue, McLain, & Mangan, P.A.

Atlantic Court Reporting

- III. Recess to Discuss Settlement Negotiations and/or Strategy Related to Litigation Expenditures

Chairman Zorc recessed the meeting at 4:45 p.m.

(This session will be recorded by a certified court reporter.)

- IV. Reopen Public Meeting by Chairman Zorc at 5:18 p.m.

- V. Action Agenda

A. Possible Action on Tory v School Board workers’ compensation matter – Chairman Zorc

Chairman Zorc stated there was no further action to be taken.

- IV. ADJOURNMENT – Chairman Zorc
Meeting adjourned at approximately 5:18 p.m.