

Indian River County School District  
Special District School Board Meeting  
For Litigation, Executive Session

AGENDA

April 26, 2012 at 1:00 p.m.

It is hereby advised that if a person decided to appeal any decision made by the Board with respect to any matter considered at this meeting, he will need to ensure that a verbatim record is made which includes the testimony and evidence upon which the appeal is to be made.

- I. Call to Order – Chairman Pegler
- II. Purpose of Public Meeting –Chairman Pegler
  - A. Request of Attorney for Advice in regard to Pending School Board Litigation**
- III. Attorney will Advise the Board that there is a Need for Advice Concerning Litigation – Mrs. D’Agresta
  - A. Estimated duration of Executive Meeting is approximately one hour.**
  - B. The names of those who will attend the closed session:**
    - Chairman Jeffrey Pegler, Esq.
    - Vice Chairman Carol Johnson
    - Board Member Karen Disney-Brombach
    - Board Member Matthew McCain
    - Board Member Claudia Jiménez
    - Dr. Frances J. Adams, Superintendent of Schools
    - School Board Attorney Mrs. Suzanne D’Agresta
    - Co-Counsel Mr. Stephen G. Hayskar, Esq. of Hayskar, Walker, Schwerer, Dundas, and McCain, P.A. (SCERMP Legal Representative)
    - Court Report
- IV. Recess Meeting to the Superintendent’s Conference Room – Chairman Pegler
- V. Reconvene Public Meeting – Chairman Pegler
- VI. Adjourn Public Meeting – Chairman Pegler

Anyone who needs a special accommodation for this meeting may contact the School District’s American Disabilities Act Coordinator, at 564-3060 (TTY 564-8507) at least 48 hours in advance of meeting. NOTE: Changes and amendments to the agenda can occur 72 hours prior to the meeting. The agenda can be accessed by Internet at <http://www.indianriverschools.org>.