

The Indian River County District School Board met on Thursday, April 26, 2012, at 1:00 p.m. The special business meeting was held in the Teacher Education Center located at the J.A. Thompson Administrative Center, 1990 25th Street, Vero Beach, Florida. School Board Members attending were: Chairman Jeff Pegler (via speaker phone), Vice Chairman Carol Johnson, and Board Members: Matthew McCain, Karen Disney-Brombach, and Claudia Jiménez. Dr. Frances J. Adams, Superintendent of Schools, and School Board Attorney Suzanne D'Agresta were also present.

Special District School Board Meeting For Litigation, Executive Session

Note: Chairman Jeff Pegler attended via speaker phone. Chairman Pegler was online just prior to the start of the Special Board Meeting at approximately 1:00 p.m. Vice Chairman Johnson conducted the meeting.

- I. Called to Order by Vice Chairman Johnson
- II. Purpose of Public Meeting – Vice Chairman Johnson
 - A. Request of Attorney for Advice in regard to Pending School Board Litigation**

Vice Chairman Johnson stated that the purpose of the meeting was for Executive Session.
- III. Attorney will Advise the Board that there was a Need for Advice Concerning Litigation – Mrs. D'Agresta

Mrs. D'Agresta stated that there was one piece of pending litigation of which we needed your advice regarding strategy and/or settlement of the case. She asked that the Board recess to attend the Executive Session in the Superintendent's Conference Room. Mrs. D'Agresta did not anticipate that the duration of the Executive Meeting would exceed 30-40 minutes. She stated who would be in attendance in the Executive Meeting (as listed on the Agenda under B.). After the conclusions of the Executive Meeting, she said that we would then return to the TEC; reconvene the Special Meeting; take whatever action necessary, if any; and close the meeting.

 - A. Estimated duration of Executive Meeting was approximately one hour.**
 - B. The names of those who would attend the closed session:**
 - Chairman Jeffrey Pegler, Esq. (via speaker phone)
 - 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 Reporter

- IV. Recess Meeting to the Superintendent's Conference Room – Vice Chairman Johnson
Vice Chairman Johnson recessed the Special Meeting at approximately 1:03 p.m. to attend the Executive Meeting in the Superintendent's Conference Room.
- V. Reconvened Public Meeting – Vice Chairman Johnson
At approximately 1:57 p.m., Vice Chairman Johnson reconvened the Special Meeting.

Note: Chairman Pegler was not online for the closing.

- VI. Adjourn Public Meeting – Vice Chairman Johnson
With no business or discussion, Vice Chairman Johnson closed the meeting.

With no further business, the Special Meeting adjourned at approximately 1:57 p.m.