

The District School Board of Indian River County met on September 9, 2014 at 3:15 p.m. The meeting was held in the Teacher Education Center located at the J.A. Thompson Administrative Center, 1990 25th Street, Vero Beach, Florida 32960. District School Board Members attending were: Chairman Carol Johnson, Vice Chairman Matthew McCain, and Board Members: Claudia Jiménez, Karen Disney-Brombach, and Dale Simchick. Dr. Frances J. Adams, Superintendent of Schools; and Suzanne D'Agresta, School Board Attorney, were also present.

Special Meeting on Pending Litigation Minutes

- I. Meeting was called to order by Chairman Johnson.

- II. Purpose - Chairman Johnson
 - A. Purpose of the Public Meeting was to conduct a Closed Session on Pending Litigation**
Read by Chairman Johnson
 - B. Estimated Duration of the Closed Session was Sixty Minutes**
Read by Chairman Johnson
 - C. Names of Those Who would attend the Closed Session**
Read by Chairman Johnson:
Carol Johnson, Chairman
Matthew McCain, Vice Chairman
Karen Disney-Brombach, Board Member
Claudia Jiménez, Board Member
Dale Simchick, Board Member
Frances J. Adams, Ed.D., Superintendent of Schools
Suzanne D'Agresta, Esq., School Board Attorney
Gary Glassman, Esq., from Law Office of Brown, Garganese, Weiss, and D'Agresta
Atlantic Court Reporting

- III. Recess to Discuss Settlement Negotiations and/or Strategy Related to Litigation Expenditures
Chairman Johnson stated that the meeting would recess to discuss settlement negotiations and/or strategy related to litigation expenditures. She announced that the Special Meeting was recessed. This closed session would be recorded by a certified court reporter from Atlantic Court Reporting.

The meeting recessed at 3:16 p.m. The meeting reconvened at 3:52 p.m.

IV. Reconvened Public Meeting by Chairman Johnson

A. Approval of Proposed Settlement in Federal Court Litigation and Authorize the Superintendent to Execute all Paperwork to Effectuate the Proposed Settlement – Mrs. D’Agresta

Chairman Johnson stated that they had completed their recess for settlement negotiations. Mrs. D’Agresta stated that the Board would consider action for postponement in pending federal court litigation as well to request the authorization of the Superintendent to sign any necessary documents to effectuate that settlement. Any discussion you may have and a motion when you are ready. Chairman Johnson called for a motion to approve the proposed settlement. Mr. McCain moved approval of the proposed settlement. Mrs. Disney-Brombach seconded the motion. Hearing no discussion, the Board voted unanimously in favor of the motion, with a 5-0 vote.

V. Adjourn Public Meeting – Chairman Johnson

With no further business, the meeting adjourned at approximately 3:53 p.m.