

District School Board of Indian River County
1990 25th Street, Vero Beach, FL 32960
Special Meeting
Agenda

Date: January 13, 2015

Time: 4:00 p.m.

Room: Teacher Education Center (TEC)

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

Special District School Board Meeting for Pending Litigation
Agenda

- I. Call to Order - Chairman McCain
- II. Purpose - Chairman McCain
 - A. Purpose of the Public Meeting is to Conduct a Closed Session on Pending Litigation**
 - B. Estimated Duration of the Closed Session is Sixty Minutes**
 - C. Names of Those Who will Attend the Closed Session:**
 - Matthew McCain, Chairman
 - Charles G. Searcy, Vice Chairman
 - Claudia Jiménez, Board Member
 - Dale Simchick, Board Member
 - Shawn Frost, Board Member
 - Frances J. Adams, Ed.D., Superintendent of Schools
 - Suzanne D'Agresta, Esq., School Board Attorney
 - ~~Allen Sang~~ **Adam Philpot**, Esq., Carman, Beauchamp, Sang & Gonzales (defense counsel)
 - Atlantic Court Reporting
- 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 McCain
 - A. Approval of Proposed Settlement in State Court Litigation and Authorize the Superintendent to Execute all Paperwork to Effectuate the Proposed Settlement.**
Superintendent recommends approval.
- V. Adjourn Public Meeting – Chairman McCain

Anyone who needs a special accommodation may contact the School District's American Disabilities Act Coordinator at 564-3071 (TTY 564-8507) at least 48-hours in advance of the meeting. NOTE: Changes and amendments to the agenda can occur 72-hours prior to the meeting. All special meetings will be held in the Teacher Education Center (TEC) located in the J.A. Thompson Administrative Center at 1990 25th Street, Vero Beach, FL 32960, unless otherwise specified. This meeting will not be broadcast.