

The District School Board of Indian River County met on July 25, 2017 at 7:40 p.m. The Special Business Meeting for Pending Litigation was held in the 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 Charles G. Searcy, Vice Chairman Shawn R. Frost, and Board Members: Dale Simchick, Laura Zorc, and Tiffany M. Justice. Dr. Mark J. Rendell, Superintendent of Schools; and Suzanne D’Agresta, School Board Attorney, were also present.

### **Special Business Meeting for Pending Litigation - Meeting Minutes**

- I. Meeting was called to order by Chairman Searcy at 7:40 p.m.
- 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 Sixty Minutes**
  - C. Names of Those Who will Attend the Closed Session:**
    - Charles G. Searcy, Chairman
    - Shawn r. Frost, Vice Chairman
    - Dale Simchick, Board Member
    - Laura Zorc, Board Member
    - Tiffany M. Justice, Board Member
    - Mark J. Rendell, ED.D., Superintendent of Schools
    - Suzanne D’Agresta, Esq., School Board Attorney
    - Certified Court Reporter
- III. Recess to Discuss Settlement Negotiations and/or Strategy Related to litigation Expenditures (This session will be recorded by a certified court reporter.)

Chairman Searcy called a recess at 7:41 p.m.
- IV. Reopen Public Meeting  
The meeting was reopened by Chairman Searcy at 9:25 p.m.
- V. Action Agenda
  - A. Possible Action on Charter Schools’ Funding Dispute.

There was no discussion on this matter.
- VI. ADJOURNMENT – Chairman Searcy  
Meeting adjourned at approximately 9:25 p.m.