

The District School Board of Indian River County met on June 26, 2018, immediately following the 6:00 p.m. Business Meeting. The Special Business Meeting Pending Litigation was held in the Joe N. Idlette, Jr. 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 Shawn R. Frost, Vice Chairman Charles G. Searcy, 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. Along with a Certified Court Reporter and John W. Borkowski, Esq., from Blackwell, LLP (via telephone) and Allen C. Sang, Esq., Carman, Beauchamp, Sang & Gonzales, P.A.

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

- I. Meeting was called to order by Chairman Frost at 8:42 p.m.  
Chairman Frost recognized Mrs. D’Agresta. Mrs. D’Agresta read the Purpose of the meeting to the Board Members, Dr. Rendell, and the audience.
  
- 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 90 Minutes**
  - C. Names of Those Who will attend the Closed Session:**
    - Shawn R. Frost, Chairman
    - Charles Searcy, Vice Chairman
    - Tiffany Justice, Board Member
    - Dale Simchick, Board Member
    - Laura Zorc, Board Member
    - Mark J. Rendell, Ed.D., Superintendent of Schools
    - Suzanne D’Agresta, Esq., School Board Attorney
    - Certified Court Reporter

Allen C. Sang, Esq., Carman, Beauchamp, Sang & Gonzales, P.A., litigation counsel for one (1) litigation matter

John W. Borkowski, Esq., Husch Blackwell, LLP, litigation counsel for one (1) litigation matter (via telephone)
  
- III. Recess to Discuss Settlement Negotiations and/or Strategy Related to Litigation Expenditures was done at 8:43 p.m.  
(This session will be recorded by a certified court reporter.)
  
- IV. Reopen Public Meeting  
Chairman Frost reopened the Public Meeting at 10:48 p.m.

V. Public Comment

There was no public comment.

VI. Action Agenda

**A. Possible Action on Federal Court Desegregation Order – Chairman Frost**

Chairman Frost stated the Board was pleased to announce they have agreed with the collaborative proposed resolution negotiated with the NAACP.

II. ADJOURNMENT – Chairman Frost

Meeting adjourned at approximately 10:49 p.m.