

**District School Board of Indian River County
6500 – 57th Street, Vero Beach, FL 32967**

If a Person decides to appeal any decision made by the Board with respect to any matter considered at these meetings, he will need to ensure that a verbatim record is made which includes the testimony and evidence upon which the appeal is to be made.

Date: July 31, 2018

Time: Immediately following the Special Meeting Agenda for Public Hearing

Room: Joe N. Idlette, Jr. Teacher Education Center (TEC)

Special Meeting for Pending Litigation Agenda

- I. Call to Order
- 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 60 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

 - 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
(This session will be recorded by a certified court reporter.)
- IV. Reopen Public Meeting
- V. Public Comment
- VI. Action Agenda
 - A. Possible Action on Federal Court Desegregation Order – Chairman Frost**

VII. Adjourn Public Meeting

Anyone who needs a special accommodation to participate in these meetings may contact the School District's American Disabilities Act Coordinator at 564-3175 (TTY 564-2792) at least 48-hours in before the meeting. NOTE: Changes and amendments to the agenda can occur 72-hours prior to the meeting. All business meetings will be held in the Joe N. Idlette, Jr. Teacher Education Center (TEC) located in the J.A. Thompson Administrative Center at 6500 – 57th Street, Vero Beach, FL 32967, unless otherwise specified. Meetings may broadcast live on Comcast/Xfinity Ch. 28, AT&T Uverse Ch. 99, and the School District's website stream; and may be replayed on Tuesdays and Thursdays at the time of the original meeting. For a schedule, please visit the District's website at www.indianriverschools.org/iretv. The agenda can be accessed by Internet at <http://www.indianriverschools.org>.