The District School Board of Indian River County met on July 31, 2018, immediately following the 5:01 Special Meeting. The Special Meeting for 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.

Special Meeting for Pending Litigation Minutes

- I. Meeting was called to order by Chairman Frost at 5:55 p.m.
- II. Purpose

Chairman Frost recognized Mrs. D'Agresta. Mrs. D'Agresta stated the purpose of the meeting was to conduct a Closed Session on Pending Litigation. Those in attendance were:

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 (via telephone)

Chairman Frost recessed the meeting at 5:56 p.m.

The Public Meeting was reopened at 7:14 p.m., by Chairman Frost.

III. Public Comment None

IV. Action Agenda

A. Possible Action on Federal Court Desegregation Order – Chairman Frost. Chairman Frost stated there was no action to be taken.

V. ADJOURNMENT – Chairman Frost Meeting adjourned at approximately 7:14 p.m.