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: December 11, 2018

Time: 1:00 p.m.

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

Special Business 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:

Laura Zorc, Chairman

Tiffany M. Justice, Vice Chairman

Teri L. Barenborg, Board Member

Jacqueline Rosario, Board Member

Mara Schiff, Ph. D., Board Member

Mark J. Rendell, Ed.D., Superintendent of Schools

Suzanne D'Agresta, Esq., School Board Attorney

Meri-De Mercado, Coordinator of Risk Management & Benefits

Robert A. Donahue, Esq., Rissman, Barrett, Hurt, Donahue, McLain & Mangan, P.A.

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
- V. 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.