

The District School Board of Indian River County met on April 23, 2019, at 4:30 p.m. The Special Business 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: Vice Chairman Tiffany M. Justice, and Board Members: Teri Barenborg, Jacqueline Rosario, and Dr. Mara Schiff. Dr. Mark J. Rendell, Superintendent of Schools; and Suzanne D’Agresta, School Board Attorney, were also present. Chairman Laura Zorc was not present for the beginning of the meeting.

Special Business Meeting Pending Litigation Minutes

- I. Meeting was called to order by Vice Chairman Justice at 4:30.

Vice Chairman Justice recognized Mrs. D’Agresta. Mrs. D’Agresta shared the Purpose of the meeting and who would be in attendance.

- 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 45 Minutes

C. Names of Those Who will attend the Closed Session:

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

Stacie Barnes, Esq., Conroy Simberg

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- III. Recess to Discuss Settlement Negotiations and/or Strategy Related to Litigation Expenditures.

Vice Chairman Justice recessed the meeting at 4:30.

(This session will be recorded by a certified court reporter.)

- IV. Reopen Public Meeting by Chairman Zorc **at 5:07 (Correction adding the time)**. At which time, Mrs. D’Agresta shared with the Board and audience that Mrs. Zorc did join the closed session.

V. Action Agenda

A. Possible Action on Probst v School Board workers compensation matter –
Chairman Zorc

Chairman Zorc stated there was no further action to be taken.

IV. ADJOURNMENT – Chairman Zorc

Meeting adjourned at approximately 5:08 p.m.