

**Litigation Shade Meeting**  
**MINUTES**  
**September 26, 2017**

The meeting was called to order at 4:14 p.m. Pursuant to Florida Statute 286.011(8), Chairman Kerekes announced a recess of the public meeting for the commencement of a litigation shade meeting to discuss pending litigation in the matter of Drees Homes of Florida, Inc. v. School Board of Clay County, Case No. 10-2015-CA-1154, Fourth Judicial Circuit in and for Clay County, Florida. The required public notice was given concerning this private session. The following people were in attendance:

- Janice Kerekes, District 1 School Board Member
- Carol Studdard, District 2 School Board Member
- Mary Bolla, District 4 School Board Member
- Ashley Gilhousen, District 5 School Board Member
- Addison G. Davis, Superintendent of Schools
- David J. D'Agata, School Board Attorney
- Sam Garrison, Special Counsel – Kopelousos, Bradley & Garrison, P.A.

*Betsy Condon, District 3 School Board Member, was absent, attending to school board business.*

The entire session was recorded by a certified court reporter and, at the conclusion of the litigation, the full transcript will be made part of the public record.

The attorney-client session concluded at 4:49 p.m. and the public meeting was reopened to the public to announce the termination of the session. No further business took place and the public meeting was adjourned.

**ATTEST:**

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Superintendent

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Chairman

Approved: \_\_\_\_\_