



## Duval County Public Schools

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April 15, 2008, Special Meeting - Executive Session

Ms. Betty Burney, Chairman  
Mr. Tommy Hazouri, Vice-Chairman  
Ms. Kris Barnes  
Ms. Martha Barrett  
Ms. Nancy Broner  
Ms. Vicki Drake  
Ms. Brenda Priestly Jackson  
Mr. Ed Pratt-Dannals, Superintendent

ATTENDANCE AT THIS SPECIAL MEETING - EXECUTIVE SESSION OF THE DUVAL COUNTY SCHOOL BOARD: All Board Members were present with the exception of Ms. Kris Barnes, who was out of town. Mr. Ed Pratt-Dannals, Superintendent, and Ms. Karen Chastain, Assistant General Counsel, were also present.

CALL MEETING TO ORDER

[CALL MEETING TO ORDER](#)

Minutes: The Chairman called the Special Meeting - Executive Session to order at 3:15 p.m.

ITEMS TO BE DISCUSSED

[1. DCSB VS. DR. JOSEPH WISE](#)

Minutes:

The Chairman announced that the Board would convene an attorney-client litigation "shade" meeting in the 1st Floor Board Room. The meeting will last approximately one (1) hour. The following people will be in attendance at this meeting:

Ms. Martha Barrett, Board Member  
Ms. Nancy Broner, Board Member  
Ms. Betty Burney, Board Chairman  
Ms. Vicki Drake, Board Member  
Mr. Tommy Hazouri, Board Vice-Chairman  
Ms. Brenda A. Priestly Jackson, Board Member  
Mr. Ed Pratt-Dannals, Superintendent  
Ms. Cindy Laquidara, Assistant General Counsel, Office of General Counsel  
Ms. Karen Chastain, Assistant General Counsel, Office of General Counsel

The Special Meeting will now be recessed. The Board will convene the Executive Session. After the Executive Session has been concluded, the Board will adjourn and the Special Meeting will be reconvened and an announcement made that the Executive Session has ended.

The Special Meeting was recessed at 3:17 p.m.

The Executive Session was convened at 3:18 p.m.

The Executive Session was adjourned at 4:04 p.m.

The Special Meeting was reconvened at 4:06 p.m.

## ADJOURNMENT

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Minutes:

The Chairman adjourned the Special Meeting - Executive Session at 4:06 p.m.

BSC

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Superintendent

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Chairman