

E-AGENDA MANAGER

Duval County Public Schools

April 17, 2015, Subcommittee Meeting - Superintendent's Evaluation Plan

Ms. Cheryl Grymes, Chairman

Ms. Ashley Smith Juarez, Vice-Chairman

Ms. Becki Couch

Mr. Jason Fischer

Dr. Constance S. Hall

Mr. Scott Shine

Ms. Paula D. Wright

Dr. Nikolai Vitti, Superintendent

ATTENDANCE AT THIS MEETING OF THE DUVAL COUNTY SCHOOL BOARD : Board Members Becki Couch and Constance Hall were present.

Call Meeting To Order

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Minutes:

The meeting was called to order at 1:30 p.m.

Items To Be Discussed

SUPERINTENDENT'S EVAULATION PLAN

Minutes:

Board Members Becki Couch and Constance Hall discussed the Superintendent's Evaluation Plan. Discussion included the following:

- Board Member Constance Hall provided copies of the School Based Administrators Performance System
- Board Member Becki Couch provided copies of Various School Districts Evaluation Tools.
- Consensus was made to use the Center for Reform of School Systems (CRSS) Evaluation Instrument as a model and then re-design it to appear more like Seattle's instrument with the rubric.
- The committee will use the CRSS Project Goals for long range planning.
- Goal 4, Communication and Collaboration, was assigned to Dr. Hall to complete.
- Goal 5, Fiscal Management, was assigned to Becki Couch

The next meeting was scheduled for April 27, 2015 at 10:00 a.m.

Adjournment

<u>Adjournment</u>	
Minutes: The meeting was adjourne	d at 4:00 p.m.
CSM	
We Agree on this	
 Superintendent	 Chairman