



Duval County Public Schools

April 19, 2013, Chairman - Vice-Chairman Meeting

Mr. Fred "Fel" Lee, Chairman
Ms. Becki Couch, Vice-Chairman
Mr. Jacon Fischer
Ms. Cheryl Grymes
Dr. Constance S. Hall
Ms. Ashley Smith Juarez
Mr. Ms. Paula D. Wright
Dr. Nikolai Vitti, Superintendent

ATTENDANCE AT THIS MEETING: Chairman Fred "Fel" Lee, and Vice-Chairman Becki Couch were present.

Call Meeting To Order

[CALL MEETING TO ORDER](#)

Minutes:

The Chairman called the meeting to order at 10:30 a.m.

Items To Be Discussed

[1. CHAIRMAN - VICE-CHAIRMAN PLANNING SESSION](#)

Minutes:

The following items were discussed:

- The Chairman will ask the Board to set a date for the Board Auditor Workshop
- The Job Description for the Board Auditor will be reviewed. The Chairman will

also seek input and recommendations from the Board Auditor for any changes needed to the Job Description.

- Research policy for the Board Auditor. If one does not exist, consider creating a policy.
- Possibility of report out on monthly budget meetings
- Budget process moving forward, along with timeline for school based budgeting moving forward
- Upcoming Board Development meeting and relevance for Board members
- Superintendent Interim Evaluation process. The Chairman will ask the Board if they want it to be formal or informal. The Chairman will ask the attorney for advice regarding policy.

Adjournment

ADJOURNMENT

Minutes:

The Chairman adjourned the meeting at 11:25 a.m.

BSC

We Agree on this

Superintendent

Chairman