

E-AGENDA MANAGER Duval County Public Schools

April 27, 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, Constance Hall and Scott Shine were present.

Call Meeting To Order

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Minutes: The meeting was called to order at 10:30 a.m.

Items To Be Discussed

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The subcommittee on the Superintendent's Evaluation Plan discussed the following:

• Board Member Shine requested we measure teacher perception of the district to the Superintendent Quantitative Evaluation. Discussed possibly

using the Gallup survey. Would need to find out how this fits with board policy and if we can adjust Gallup contra

- Finance portion of evaluation will include Technology.
- Would like to include Strategic Abandonment.
- Long Range Planning.
- Reduce and repeat Audit Findings.
- Procedural violations of financial policies.

The next meeting of the subcommittee will be Monday, May 4, 2015 at 10:30 a.m. in room 639.

Adjournment

<u>Ajournment</u>

Minutes:

The meeting was adjourned at 1:20 p.m.

CSM

Superintendent

Chairman