



## Duval County Public Schools

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August 28, 2012, Special Board Meeting

Ms. Betty Burney, Chairman  
Mr. Fred "Fel" Lee, Vice-Chairman  
Ms. Martha Barrett  
Ms. Ms. Becki Couch  
Mr. W. C. Gentry  
Ms. Mr. Tommy Hazouri  
Mr. Ms. Paula D. Wright  
Mr. Ed Pratt-Dannals, Superintendent

ATTENDANCE AT THIS SPECIAL MEETING OF THE DUVAL COUNTY SCHOOL BOARD: All Board Members were present. Ms. Karen Chastain, Assistant Deputy General Counsel, Office of General Counsel, was also present.

Call Meeting to Order

### [CALL MEETING TO ORDER](#)

Minutes:

The Chairman called the Special Board Meeting to order at 4:55 p.m.

Board

### [1. SELECTION OF SUPERINTENDENT FINALISTS](#)

Minutes:

Ms. Sharon Cox, McPherson & Jacobson, led the discussion with the Board regarding next steps in the Superintendent selection process. Individual interviews were held

earlier in the day with each candidate. The next step is to discuss each candidate and decide on one or more finalists. Those candidates would then come back for a final round of interviews, after which the Board would make a decision.

After discussion, it was decided to invite 3 candidates back as finalists. Those selected are:

- Dr. Kriner Cash
- Mr. Dale Robbins
- Dr. Nikolai Vitti

The Board held a brief discussion regarding their impressions of the 3 finalists.

Speakers:

Ms. Betty Burney, Board Chairman  
Mr. Fred "Fel" Lee, Board Vice-Chairman  
Mr. W. C. Gentry, Board Member  
Ms. Martha Barrett, Board Member  
Ms. Paula D. Wright, Board Member  
Ms. Becki Couch, Board Member  
Mr. Tommy Hazouri, Board Member

Adjournment

ADJOURNMENT

Minutes:

The Chairman adjourned the Special Board Meeting at 6:19 p.m.

BSC

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Superintendent

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Chairman