



E-AGENDA MANAGER

# Duval County Public Schools

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August 7, 2014, Board Member Meeting

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

ATTENDANCE AT THIS BOARD MEMBER MEETING: Chairman Becki Couch and Board Member Constance S. Hall were present.

Call Meeting To Order

[CALL MEETING TO ORDER](#)

Minutes:

The meeting was called to order at 11:00 a.m.

Items To Be Discussed

[1. BOARD DEVELOPMENT](#)

Minutes:

Board Chairman Becki Couch and Board Member Constance S. Hall met to discuss upcoming Board Development opportunities. Discussion included the following:

- Board Member Operating Protocols
  - Look at what Arizona School Boards Association does
  - Look at Santa Barbara Unified District
- Utilize SharePoint for updates on BMR's (Board Member Requests)
- How do we include a pop up for Board Members for items updated on SharePoint pages for which we have access to
- Check to see if Board Workshops, Committee Meetings, etc., audio is being streamed to the website
- Ask Board Members, and the Superintendent, to read *What School Board's Can Do* before our next Board Development meeting, and be ready to discuss
- Reviewed Board Oversight Calendar
  - Review items with Bonnie Susan Cole to check off if the Board has received
  - SharePoint or Focus - what are we using
  - What is the Board doing when we don't receive Agenda items, reports, and Workshop items
- Questions that arose from discussion for next steps
  - who is monitoring BMR's
  - Would like to post data to web, including Organizational Charts, Student Achievement Data, Survey data

Adjournment

[ADJOURNMENT](#)

Minutes:

The meeting was adjourned at 12:30 p.m.

BSC

We Agree on this

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Superintendent

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Chairman