

E-AGENDA MANAGER Duval County Public Schools

December 16, 2015, Board Member Meeting

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

ATTENDANCE AT THIS BOARD MEMBER MEETING OF THE DUVAL COUNTY SCHOOL BOARD: Chairman Ashley Smith Juarez and Vice-Chairman Paula Wright were present.

Call Meeting To Order

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Minutes: The meeting was called to order at 12:45 p.m.

Items To Be Discussed

<u>GOVERNANCE</u>

Minutes:

Chairman Ashley Smith Juarez and Vice-Chairman Paula Wright met to discuss a variety of governance topics as follows:

• Through Board Development, they would like to see a stronger connection with the Community, learn from higher functioning boards,

and build a historical perspective.

- Improve the relationship between the Board and Superintendent
- Improve communication by studying the Orange County Board web pages
- Meet routinely with the Superintendent

Vice-Chairman Wright will work on the following:

- Develop a calendar that will connect the Board to the community and increase student experiences
- Contact the Council of Great City Schools
- Attend open meetings together
- Meet with Board Member Couch to schedule Board Development meetings
- Discuss advocacy on a national level with Ms. Susie Wiles of Ballard Partners

Adjournment

ADJOURNMENT

Minutes:

The meeting was adjourned at 2:15 p.m.

LBL

Superintendent

Chairman