



E-AGENDA MANAGER

Duval County Public Schools

December 11, 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 MEETING OF THE DUVAL COUNTY SCHOOL BOARD: Chairman Ashley Smith Juarez and Board Member Becki Couch were present.

Call Meeting To Order

[CALL MEETING TO ORDER](#)

Minutes: The meeting was called to order at 1:30 p.m.

Public Comment

Items To Be Discussed

[BOARD DEVELOPMENT](#)

Minutes:

Both Board Members discussed nursing services offered within the school district as well as the School Health Advisory Council (SHAC).

There was also discussion on Board Development as it pertains to the process in place, an effort to engage the Board more in the selection of topics, and the importance of the Board doing a self-assessment.

During discussion on Team Building, both Board Members agreed there should be more time spent on personal interaction among Board Members without Board business. They also see the value in learning from other high functioning Boards such as the one in Orange County.

As follow up, Board Member Couch will contact Cathy Minberg to establish dates and location for Board Development and inquire about self-evaluation content. She will also follow up with the Board regarding topics for professional development.

Adjournment

ADJOURNMENT

Minutes:

The meeting was adjourned at 3:00 p.m.

LBL

We Agree on this

Superintendent

Chairman