



E-AGENDA MANAGER

Duval County Public Schools

February 25, 2015, Board Member Meeting

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 and Paula Wright were present.

CALL MEETING TO ORDER

[Call Meeting To Order](#)

Minutes: The meeting was called to order at 11:30 a.m.

Topics To Be Discussed

[BOARD MEMBER RESPONSIBILITIES](#)

Minutes:

This topic was not discussed.

[BOARD POLICY CHAPTER 1 REVIEW](#)

Minutes:

Board Members Becki Couch and Paula Wright reviewed sections of Chapter 1 and 2. Discussion included the following:

- 1.21 Recommended policy include language about requiring three to five years of targets with annual updates to ensure continuous improvement.
- 1.21 Recommended a timeline be established for the planning process so the plan doesn't change every time a superintendent change occurs or board changes.
- 1.21 Recommended the End Of Year Strategic Plan outcomes be updated and placed in a prominent location on the website within 2 weeks of receiving all of the data.
- 1.22 Ensure the policy is being followed to include both district and school-based offices.
- 1.30 Theory of Action needs significant changes and would require a workshop. We are currently not following this policy. It should be reviewed annually.

[BOARD POLICY CHAPTER 2- REVIEW](#)

Minutes:

Reviewed Chapter 2 of Policy Manual

- 2.14 Recommended change: The Superintendent shall develop his goals, objectives, and Professional Development Plan no later than 1 month following the final evaluation.
- 2.16 Recommended Change to School Classification. We are currently out of compliance with this policy.
- 2.16 Recommended Change: Direct the Superintendent to bring to the board an accountability manual.
- 2.18 Recommended we establish a timeline of when data must be reported to the public.
- 2.19 Recommended we establish a rotation cycle and timeline of when each department should report out to the board in a workshop and what is to be included in each report to determine the health of the district.

Adjournment

[Adjournment](#)

Minutes:

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

CSM

Superintendent

Chairman