

## E-AGENDA MANAGER Duval County Public Schools

February 4, 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 : Chairman Cheryl Grymes and Board member Becki Couch were also present.

CALL MEETING TO ORDER

Call Meeting To Order

Minutes:

The meeting was called to order at 8:45 a.m.

Topics To Be Discussed

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Minutes:

Board Member Becki Couch discussed the following:

• City Rezoning Community Meeting

- Mayor's Education Summit
- Board office staff and Technical Manager position
- City Council Charter Review
- Board Development and Master Board Training
- Board Oversight Calendar Michelle Begley, Internal Board Auditor will work with Wendy Lehockey, Chief of Staff, to update the calendar.
- A column should be added to include what items are due on the Share Point Page

Adjournment

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Minutes:

The Chairman adjourned the meeting at 9:30 a.m.

CSM

Superintendent

Chairman