



Duval County Public Schools

January 15, 2008, Board Workshop

Ms. Betty Burney, Chairman
Mr. Tommy Hazouri, Vice-Chairman
Ms. Kris Barnes
Ms. Martha Barrett
Ms. Nancy Broner
Ms. Vicki Drake
Ms. Brenda Priestly Jackson
Mr. Ed Pratt-Dannals, Superintendent

ATTENDANCE AT THIS WORKSHOP OF THE DUVAL COUNTY SCHOOL BOARD: All Board Members were present. Mr. Ed Pratt-Dannals, Superintendent, and Ms. Karen Chastain, Assistant General Counsel, Office of General Counsel, were also present.

Call Meeting To Order

[CALL MEETING TO ORDER](#)

Minutes: The Chairman called the Board Workshop to order at 10:00 a.m.

Items To Be Discussed

[UPCOMING LEGISLATIVE SESSION](#)

Minutes:

The Board discussed issues for the upcoming Legislative Session with staff and our Legislative Team members. A copy of the topics covered is attached to the Minutes.

Speakers:

Ms. Betty Burney, Board Chairman
Mr. Martin Miller, Legislative Consultant
Mr. Ward Blakely, Legislative Consultant - Tidewater
Mr. Tom Slade, Legislative Consultant - Tidewater
Mr. Tommy Hazouri, Board Vice-Chairman
Ms. Nancy Broner, Board Member
Ms. Martha Barrett, Board Member
Ms. Vicki Drake, Board Member
Mr. Ed Pratt-Dannals, Superintendent

[REVIEW OF FEBRUARY 5, 2008, DRAFT AGENDA](#)

Minutes:

The Board reviewed the February 5, 2008, Draft Agenda.

Speakers:

Ms. Betty Burney, Board Chairman
Mr. Ed Pratt-Dannals, Superintendent
Ms. Vicki Reynolds, Chief Human Resource Services Officer
Ms. Martha Barrett, Board Member
Ms. Nancy Broner, Board Member
Mr. Tommy Hazouri, Board Vice-Chairman
Ms. Brenda Priestly Jackson, Board Member
Mr. Mike Perrone, Budget Director
Mr. Doug Ayars, Chief Operating Officer
Ms. Karen Chastain, Assistant General Counsel, Office of General Counsel
Ms. Thresa Giles, Chief Financial Officer
Ms. Vicki Drake, Board Member
Ms. Karen Kuhlman, Director, Facilities Planning

[STRATEGIC PLAN](#)

Minutes:

Staff presented information to the Board regarding the development of a Strategic Plan. A copy of the information discussed is attached to the Minutes.

Speakers:

Ms. Betty Burney, Board Chairman
Mr. Ed Pratt-Dannals, Superintendent
Mr. Doug Ayars, Chief Operating Officer
Mr. Preston Haskell, Alliance
Ms. Kris Barnes, Board Member

Ms. Nancy Broner, Board Member
Ms. Vicki Drake, Board Member
Mr. Tommy Hazouri, Board Vice-Chairman
Ms. Brenda Priestly Jackson, Board Member
Ms. Martha Barrett, Board Member

Adjournment

ADJOURNMENT

Minutes:

The Chairman adjourned the Board Workshop at 3:55 p.m.

BSC

Superintendent

Chairman