



## Duval County Public Schools

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January 18, 2013, Chairman - Vice-Chairman Meeting

Mr. Fred "Fel" Lee, Chairman  
Ms. Becki Couch, Vice-Chairman  
Mr. Jacon Fischer  
Ms. Cheryl Grymes  
Dr. Constance S. Hall  
Ms. Ashley Smith Juarez  
Mr. Ms. Paula D. Wright  
Dr. Nikolai Vitti, Superintendent

ATTENDANCE AT THIS MEETING: Chairman Fred "Fel" Lee and Vice-Chairman Becki Couch were present.

Call Meeting To Order

### [CALL MEETING TO ORDER](#)

Minutes:

The Chairman called the Meeting to order at 10:00 a.m.

Items To Be Discussed

### [1. CHAIRMAN - VICE-CHAIRMAN PLANNING SESSION](#)

Minutes:

Chairman Fred "Fe" Lee, and Vice-Chairman Becki Couch, met to discuss planning issues for the coming months. Discussion included the following:

- Electronic notes to keep the next Chairman up to speak
- Board Office Budget
  - Request data on current vs. last four years

- Historically, staff has directed the Board Office budget. Discuss with Board the need to take that duty back and establish accountability for the Board like other departments in the school system.
- Conferences – Share information during Governance sessions regarding conferences attended by Board Members
- Board Self Evaluation – Discuss this topic during Governance – present options, policies, and past experience.
- Budget – Where are we with literature piece and digital piece. Is there a Budget 101 document.
- Weekly wrap up with the Superintendent over the phone

Adjournment

ADJOURNMENT

Minutes:

The Chairman adjourned the Meeting at 11:10 a.m.

BSC

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Superintendent

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Chairman