



Duval County Public Schools

January 19, 2010, Special Board Meeting

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

ATTENDANCE AT THIS SPECIAL MEETING OF THE DUVAL COUNTY SCHOOL BOARD: All Board Members were present, with the exception of Ms. Betty Burney, who was out of town. 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 - SPECIAL MEETING](#)

Minutes: The Chairman called the Special Meeting to order at 10:20 a.m.

General

[TEMPORARY WAIVER OF SCHOOL BOARD POLICY 7.42, FUND-RAISING FOR SCHOOL PROJECTS AND ACTIVITIES](#)

Minutes:

Board Vice-Chairman Nancy Broner explained the purpose of this agenda item.

Mr. Gentry moved to amend the recommendation to read "...funds and needed items..." The motion was seconded by Mr. Hazouri.

Speakers:

Ms. Brenda A. Priestly Jackson, Board Chairman
Ms. Nancy Broner, Board Vice-Chairman
Mr. W. C. Gentry, Board Member
Mr. Ed Pratt-Dannals, Superintendent
Ms. Martha Barrett, Board Member
Mr. Tommy Hazouri, Board Member
Ms. Sonita Young, Director, Policy and Compliance

Motions:

That the recommendation be amended to read: - PASS
"...to collect funds and needed items..."

Vote Results

Motion: William Gentry

Second: Thomas Hazouri

Martha Barrett	- Aye
Nancy Broner	- Aye
Betty Burney	- Not Present
Victoria Drake	- Aye
William Gentry	- Aye
Thomas Hazouri	- Aye
Brenda Priestly Jackson	- Aye

Motions:

As amended: That the Duval County School board temporarily waive the fundraising restrictions under Board policy 7.42 for the period of January 20, 2010, through February 5, 2010, to allow district offices and schools, at their discretion, to collect funds and needed items for the victims of the Haiti earthquake. - PASS

Vote Results

Motion: Nancy Broner

Second: Martha Barrett

Martha Barrett	- Aye
Nancy Broner	- Aye
Betty Burney	- Not Present
Victoria Drake	- Aye
William Gentry	- Aye
Thomas Hazouri	- Aye
Brenda Priestly Jackson	- Aye

Adjournment

[ADJOURNMENT](#)

Minutes:

The Chairman adjourned the Special Meeting at 10:35 a.m.

BSC

Superintendent

Chairman