



Duval County Public Schools

January 26, 2009, Board Retreat

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

ATTENDANCE AT THIS RETREAT OF THE DUVAL COUNTY SCHOOL BOARD: All Board Members were present. Mr. Ed Pratt-Dannals, Superintendent, was also present.

Call Meeting To Order

[CALL MEETING TO ORDER](#)

Minutes: The Chairman called the Board Retreat to order at 8:00 a.m.

Discussion Items

[RETREAT TOPICS](#)

Minutes:

The Board and Superintendent held a retreat at the Schultz Center. The following topics were discussed:

- Funding Sources - after discussion, the consensus was to draft a Resolution seeking those dollars from JEA which the school system should be entitled to.

Board Member Gentry will work with Karen Chastain, Assistant General Counsel, Office of General Counsel, on the proposed Resolution.

- Board Internal Auditor - there was a general discussion regarding the duties of the Board Internal Auditor.
- Goals - the Board reviewed last year's goals and developed a list for the coming year. The proposed goals for the coming year are: Neighborhood Schools & Address Inconsistencies in the District; Link Strategic Plan to the Theory of Action; and, Financial Health of District
- Superintendent's Priorities - the Superintendent discussed his priorities for the coming year.
- Budget - discussed priorities for the coming year

Adjournment

ADJOURNMENT

Minutes:

The Chairman adjourned the Board Retreat at 4:00 p.m.

BSC

Superintendent

Chairman