

Duval County Public Schools

July 20, 2010, Special Board Meeting - Executive Session

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 Mr. W. C. Gentry, 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

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Minutes:

The Chairman called the Special Meeting to order at 3:00 p.m.

ITEMS TO BE DISCUSSED

1. ROBIN R. REEDER-HERRING VS. DCPS

Minutes:

The Chairman called the Special Meeting to order and announced that the Board would

convene a closed door attorney-client litigation "shade" meeting in the case of *Robin R. Reeder-Herring vs. Duval County Public Schools, Case No.: 3:08-cv-964-TJC-MCR* (U.S.D.C. M.D. Fla., Jacksonville Division).

The following persons were in attendance:

- Brenda A. Priestly Jackson, Chairman, DCSB
- Nancy Broner, Vice-Chairman, DCSB
- Martha Barrett, Member, DCSB
- Betty Burney, Member, DCSB
- Vicki Drake, Member, DCSB
- Tommy Hazouri, Member, DCSB
- Ed Pratt-Dannals, Superintendent
- Cindy Laquidara, General Counsel
- Karen Chastain, Chief Deputy General Counsel
- Ernst Mueller, OGC
- Michael Wedner, OGC
- Court Reporter

The attorney-client session lasted approximately 30 minutes. At the conclusion of the attorney-client session, the Special Board Meeting was re-opened to the public to announce the termination of the attorney-client session.

The Special Meeting was recessed at 3:05 p.m.

The Executive Session was convened at 3:09 p.m.

The Executive Session was adjourned at 3:35 p.m.

The Special Meeting was reconvened at 3:36 p.m.

ADJOURNMENT

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Minutes:

The Chairman adjourned the Special Meeting at 3:37 p.m.

BSC

Superintendent	 Chairman	