

# **Duval County Public Schools**

### July 22, 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, was also present.

Call Meeting To Order

#### CALL MEETING TO ORDER

Minutes: The Chairman called the Board Workshop to order at 3:06 p.m.

#### Items To Be Discussed

#### 1. TENTATIVE BUDGET - 2008-2009 - TALKING POINTS

#### Minutes:

Staff reviewed talking points for the 2008-2009 Tentative Budget with the Board. A copy of the proposed talking points is attached to the Minutes, along with a list of suggested changes.

#### Speakers:

Ms. Betty Burney, Board Chairman

Mr. Ed Pratt-Dannals, Superintendent

Mr. Mike Perrone, Budget Director

Ms. Nancy Broner, Board Member

Ms. Martha Barrett, Board Member

Ms. Kris Barnes, Board Member

Mr. Tommy Hazouri, Board Vice-Chairman

Ms. Brenda Priestly Jackson, Board Member

Ms. Vicki Drake, Board Member

#### 2. STRATEGIC PLAN TALKING POINTS

#### Minutes:

Staff reviewed talking points for the Strategic Plan with the Board. A copy of the talking points, along with suggested changes, are attached to the Minutes. The Communications Office is developing a list for a speakers bureau. Board Members who would be interested in speaking to various groups around the county were encouraged to add their names to the list.

#### Speakers:

Ms. Betty Burney, Board Chairman

Mr. Ed Pratt-Dannals, Superintendent

Mr. Doug Ayars, Chief Operating Officer

Mr. Tom O'Dea, Operations Support

Ms. Nancy Broner, Board Member

Mr. Tommy Hazouri, Board Vice-Chairman

Ms. Brenda Priestly Jackson, Board Member

Mr. Jim Streit, Director, Communications

The Superintendent shared a copy of a letter he was submitting to the Times-Union regarding budget cuts. The Board also discussed the fact that the majority of the education funding issues were not included in the final Jacksonville Journey recommendations being presented to the City Council.

## 3. OPPORTUNITY SCHOLARSHIPS

#### Minutes:

This item was removed from the agenda and will be placed on an upcoming Workshop agenda.

# Adjournment

## **ADJOURNMENT**

	Minutes:	
	The Chairman adjourned the Board Workshop at 4:19 p.m.	
	BSC	
We Agree on this		
Superinte	 endent	Chairman