



E-AGENDA MANAGER

## Duval County Public Schools

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July 28, 2016, Special Board Meeting - Approve 2016-2017 Tentative Millage Rates & Budget

Ms. Ashley Smith Juarez, Chairman  
Ms. Paula D. Wright, Vice-Chairman  
Ms. Becki Couch  
Ms. Cheryl Grymes  
Dr. Constance S. Hall  
Mr. Scott Shine  
Dr. Nikolai Vitti, Superintendent

ATTENDANCE AT THIS SPECIAL MEETING OF THE DUVAL COUNTY SCHOOL BOARD: All Board Members were present except Board Member Cheryl Grymes. Dr. Nikolai Vitti, Superintendent, and Ms. Karen Chastain, Chief Officer of Legal Services, were also present.

Call Meeting to Order

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

Minutes: The meeting was called to order at 5:05 p.m.

### [APPROVAL OF THE JULY 28, 2016, AGENDA](#)

Motions:

That the Duval County School Board  
approve the July 28, 2016, Agenda as - PASS  
submitted on July 26, 2016.

Vote Results

Motion: Scott Shine

Second: Paula Wright

Rebecca Couch	- Aye
Cheryl Grymes	- Not Present
Connie Hall	- Aye
Ashley Juarez	- Aye
Scott Shine	- Aye
Paula Wright	- Aye

PUBLIC COMMENT

Minutes:

None.

Administration and Business Services - Budget and Financial

1. PUBLIC HEARING - 2016-2017 TENTATIVE PROPOSED MILLAGES, RATES AND TENTATIVE BUDGET

Attachment: [Resolution Adopting 2016 millage.pdf](#)

Attachment: [Resolution Adopting Tentative Budget 2016.pdf](#)

Motions:

Vote 1 - Vote on Required Local Effort Millage Levy of 4.5540 which includes prior period funding adjustment millage, for the Operating Fund. - PASS

Vote Results

Motion: Scott Shine

Second: Rebecca Couch

Rebecca Couch	- Aye
Cheryl Grymes	- Not Present
Connie Hall	- Aye
Ashley Juarez	- Aye
Scott Shine	- Aye
Paula Wright	- Aye

Motions:

Vote 2 - Vote on Capital Outlay Millage Levy of 1.5000 Mills for the Capital Projects Fund. - PASS

Vote Results

Motion: Rebecca Couch

Second: Connie Hall

Rebecca Couch - Aye

Cheryl Grymes - Not Present

Connie Hall - Aye

Ashley Juarez - Aye

Scott Shine - Aye

Paula Wright - Aye

Motions:

Vote 3 - Vote on Basic Discretionary Operating Millage Levy of 0.7480 Mills for the Operating Fund. - PASS

Vote Results

Motion: Paula Wright

Second: Rebecca Couch

Rebecca Couch - Aye

Cheryl Grymes - Not Present

Connie Hall - Aye

Ashley Juarez - Aye

Scott Shine - Aye

Paula Wright - Aye

Motions:

Vote 4 - Vote on the 2016-2017 Tentative Budget. - PASS

Vote Results

Motion: Paula Wright

Second: Connie Hall

Rebecca Couch - Aye

Cheryl Grymes - Not Present

Connie Hall - Aye

Ashley Juarez - Aye

Scott Shine - Aye

Paula Wright - Aye

Motions:

Vote 5 - Vote on the Final Public Hearing data and time for the 2016-2017 Final Millage Levies and 2016-2017 Final Budget. - PASS

Vote Results

Motion: Scott Shine

Second: Connie Hall

Rebecca Couch - Aye

Cheryl Grymes - Not Present

Connie Hall - Aye

Ashley Juarez - Aye

Scott Shine - Aye

Paula Wright - Aye

Motions:

Vote 6 - Vote on acceptance of 2016

Certification of School Taxable Value for Duval County and authorize the Superintendent to complete and execute the form. - PASS

Vote Results

Motion: Connie Hall

Second: Rebecca Couch

Rebecca Couch - Aye

Cheryl Grymes - Not Present

Connie Hall - Aye

Ashley Juarez - Aye

Scott Shine - Aye

Paula Wright - Aye

Adjournment

[ADJOURNMENT](#)

Minutes:

The meeting was adjourned at 5:23 p.m.

LBL

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Superintendent

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Chairman