

Duval County Public Schools

June 14, 2011, Special Board Meeting

Ms. W. C. Gentry, Chairman

Ms. Betty Burney, Vice-Chairman

Ms. Martha Barrett

Ms. Ms. Becki Couch

Ms. Mr. Tommy Hazouri

Mr. Mr. Fred "Fel" Lee

Mr. Ms. Paula D. Wright

Mr. Ed Pratt-Dannals, Superintendent

ATTENDANCE AT THIS SPECIAL MEETING OF THE DUVAL COUNTY SCHOOL BOARD: All Board Members were present. Mr. Ed Pratt-Dannals, Superintendent, and Ms. Karen Chastain, Assistant General Counsel, Office of General Counsel, were also present.

Call Meeting to Order

1. CALL MEETING TO ORDER - SPECIAL MEETING

Minutes:

The Chairman called the Special Board Meeting to order at 11:24 a.m.

2. APPROVAL OF THE JUNE 14, 2011, AGENDA

Motions:

That the Duval County School Board approve the June 14, 2011, Agenda as - PASS submitted on June 10, 2011.

Vote Results

Motion: Thomas Hazouri

Second: Fred Lee

Martha Barrett - Aye
Betty Burney - Aye
Rebecca Couch - Aye
William Gentry - Aye
Thomas Hazouri - Aye
Fred Lee - Aye
Paula Wright - Aye

General

1. PUBLIC HEARING AND VOTE: APPROVAL OF REVISIONS TO THE CODE OF STUDENT CONDUCT

Attachment: REV-CodeofConduct 2011-12 final.pdf

Attachment: b-c-rev Code of Conduct 2011.pdf

Attachment: <u>REV-ChangestoStudentcodeofConduct20112012.pdf</u> Attachment: <u>AGN-CK-LST-Code of Student Conduct 2011-12.pdf</u>

Minutes:

The Chairman opened the Public Hearing on the Code of Student Conduct. There were no speakers. The Chairman closed the Public Hearing and called for a vote.

- PASS

Motions:

- That the Duval County School Board conducts a public hearing on the revisions to the Code of Student Conduct, 2011-2012 outlined in the attached summary.
- 2. That subsequent to the public hearing, the Duval County School Board approve the 2011-2012 Code of Conduct and printing costs not to exceed \$60,000.00.

Vote Results

	Motion: Betty Burney	
	Second: Thomas Hazouri	
	Martha Barrett	- Aye
	Betty Burney	- Aye
	Rebecca Couch	- Aye
	William Gentry	- Aye
	Thomas Hazouri	- Aye
	Fred Lee	- Aye
	Paula Wright	- Aye
Adjournm ADJO	ent <u>URNMENT</u>	
	Minutes:	
	The Chairman adjourned the Special Board Meeting at 11:26 a.m.	
	BSC	
Superintendent		 Chairman