



Duval County Public Schools

June 17, 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 with the exception of Ms. Nancy Broner, who was out of town, and Ms. Brenda Priestly Jackson. Mr. Ed Pratt-Dannals, Superintendent, and Ms. Karen Chastain, Assistant General Counsel, were also present.

Call Meeting To Order

[CALL MEETING TO ORDER](#)

Minutes: The Chairman called the Board Workshop to order at 10:08 a.m.

Items To Be Discussed

[1. JULY 1, 2008, DRAFT AGENDA REVIEW](#)

Minutes:

Staff reviewed the July 1, 2008, Draft Agenda with the Board.

Speakers:

Ms. Betty Burney, Board Chairman
Mr. Ed Pratt-Dannals, Superintendent
Ms. Vicki Reynolds, Chief Human Resource Officer
Mr. Tommy Hazouri, Board Vice-Chairman
Ms. Martha Barrett, Board Member
Mr. Doug Ayars, Chief Operating Officer
Dr. Sally Hague, Director, Magnet Programs
Mr. Andy Eckert, Director, Facilities Services
Ms. Kris Barnes, Board Member
Ms. Vicki Drake, Board Member
Mr. Paul Soares, Chief, Operations Support
Mr. Terrence Wright, Director, Purchasing Services
Ms. Amy Lingren, Chief Academic Officer

2. CAPITAL PLAN UPDATE

Minutes:

Mr. Doug Ayars, Chief Operating Officer, provided the Board with an update on the Capital Plan. A copy of the update is attached to the Minutes.

Speakers:

Ms. Betty Burney, Board Chairman
Mr. Doug Ayars, Chief Operating Officer
Ms. Martha Barrett, Board Member
Ms. Kris Barnes, Board Member
Mr. Tommy Hazouri, Board Member
Mr. Ed Pratt-Dannals, Superintendent
Ms. Vicki Drake, Board Member
Mr. John Morrison, Director, Technology

3. PROFESSIONAL DEVELOPMENT

Minutes:

Mr. Ed Pratt-Dannals, Superintendent, and Ms. Pat Willis, Deputy Superintendent, led the discussion of Professional Development opportunities available for staff. The following areas were discussed:

- TIP Program - Dale Blackmon
- Leadership Institute - Mary Ellen Isaac
- Mathematics & Science - Dawn Wilson
- Coaching Academy - Kay Earhart
- Coaching Partnership - Emmy Peters
- ESOL, Non-Certificated, Research - Dawn Wilson

- Learning Village - Niki Micheau
- Academic Services - Pat Willis

Additional information is attached to the Minutes.

Adjournment

ADJOURNMENT

Minutes:

The Chairman adjourned the Board Workshop at 4:14 p.m.

BSC

This is the template Closing Statement

We Agree on this

Superintendent

Chairman