



## Duval County Public Schools

### June 21, 2012, Special Board Meeting

Ms. Betty Burney, Chairman  
Mr. Fred "Fel" Lee, Vice Chairman  
Ms. Martha Barrett  
Ms. Becki Couch  
Mr. W. C. Gentry  
Mr. Tommy Hazouri  
Ms. Paula D. Wright  
Mr. Ed Pratt-Dannals, Superintendent

ATTENDANCE AT THIS SPECIAL BOARD MEETING of the Duval County School Board with Mr. Ed Pratt-Dannals, Superintendent of Schools, Ms. Karen Chastain, Office of General Counsel, Ms. Betty S. Burney, Board Chair, Mr. Fred "Fel" Lee, Vice Chairman and Board members: Ms. Martha Barrett, Ms. Becki Couch, Mr. Tommy Hazouri and Ms. Paula D. Wright, present. Mr. W. C. Gentry participated in a portion of the meeting via teleconference as he was out of the country.

Call Meeting to Order

[1. CALL MEETING TO ORDER - SPECIAL MEETING](#)

[2. INVOCATION](#)

[3. PLEDGE OF ALLEGIANCE](#)

Comments From Audience

[COMMENTS FROM THE AUDIENCE](#)

Reports

Approval of Agenda

[APPROVAL OF THE JUNE 21, 2012, AGENDA](#)

Approval of Minutes

Approval of Consent Agenda

Consent Agenda

Discussion

Academic Services

[1. DUVAL COUNTY PUBLIC SCHOOLS PARTNERSHIP WITH THE BRIDGE OF NORTHEAST FLORIDA AND SCHOOLS FOR THE FUTURE](#)

Attachment: [Memo Schs of the Future with Data 5-10-12.pdf](#)

Attachment: [Benefits and Challenges for Schools for the Future June 2012.pdf](#)

[2. PUBLIC HEARING AND VOTE: APPROVAL OF REVISIONS TO THE CODE OF STUDENT CONDUCT](#)

Attachment: [Benefits and Challenges Code of Conduct 2012-2013 docx.pdf](#)

Human Resource Services - Staffing

[1. REAPPOINTMENT OF DISTRICT ADMINISTRATORS](#)

Attachment: [reappointment fldoe 1213.pdf](#)

Attachment: [reappointment district administrators 1213.pdf](#)

[2. REAPPOINTMENT OF SCHOOL-BASED ADMINISTRATORS](#)

Attachment: [reappointment school based administrators 1213.pdf](#)

[3. REAPPOINTMENT OF SOCIAL WORKERS, SPECIALISTS AND PSYCHOLOGISTS](#)

Attachment: [reappointment sw spec psy 1213.pdf](#)

[4. REAPPOINTMENT OF SCHOOL-BASED INSTRUCTIONAL PERSONNEL](#)

Attachment: [reappointmen teachers 1213.pdf](#)

[5. HUMAN RESOURCE SERVICES EMPLOYEE TRANSACTIONS](#)

Attachment: [HRS Attach 06-21-12 transactions list.pdf](#)

Attachment: [HRS Attach PRINCIPAL APPOINTMENTS 2012-13.pdf](#)

Operations - School Choice and Pupil Assignment

[1. APPLICATION FOR RENEWAL OF CHARTER SCHOOL CONTRACT \(CHARTER\) - S.O.C.K. OUTSTANDING STUDENTS \(SOS\) ACADEMY MIDDLE SCHOOL](#)

Attachment: [2012 Charter School Renewal Staff Report for S.O.S. Academy Middle School.pdf](#)

[2. AMENDMENT TO CHARTER SCHOOL CONTRACT FOR FLORIDA HIGH SCHOOL FOR ACCELERATED LEARNING- GREATER JACKSONVILLE CAMPUS D/B/A BISCAYNE HIGH SCHOOL](#)

Attachment: [FHSAL-Greater Jacksonville, Inc. \(Biscayne HS\) Deferral Letter 06.08.12.pdf](#)

For The Record

[FOR THE RECORD](#)

Adjournment

[ADJOURNMENT](#)