

# **Duval County Public Schools**

## March 17, 2009, Special Board Meeting

Mr. Tommy Hazouri, Chairman

Ms. Brenda Priestly Jackson, Vice-Chairman

Ms. Nancy Broner Ms. Betty Burney Ms. Vicki Drake

Mr. W. C. Gentry Mr. Stan Jordan

Mr. Ed Pratt-Dannals, Superintendent

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

Call Meeting to Order

#### CALL MEETING TO ORDER

Minutes: The Chairman called the Special Meeting to order at 4:30 p.m.

#### **Academics**

## 1. HIGH SCHOOL/MIDDLE SCHOOL SCHEDULING CONFIGURATION FOR 2009-2010

Attachment: HS MS Schedule Recommendations 3-17-09.pdf

Attachment: <u>Benefits and Challenges H.S. Scheduling Configuration.pdf</u>
Attachment: <u>BENEFITS AND CHALLENGES of Middle School Scheduling.pdf</u>

#### Minutes:

After discussion, the Superintendent withdrew his recommendation on this agenda item, until further talks with Duval Teachers United.

## Speakers:

- Mr. Tommy Hazouri, Board Chairman
- Ms. Karen Chastain, Assistant General Counsel
- Ms. Nancy Broner, Board Member
- Mr. Ed Pratt-Dannals, Superintendent
- Ms. Vicki Drake, Board Member
- Ms. Bonnie Susan Cole, Board Secretary
- Ms. Brenda Priestly Jackson, Board Vice-Chairman
- Mr. W. C. Gentry, Board Member
- Ms. Betty Burney, Board Member
- Ms. Pat Willis, Deputy Superintendent

# 2. APPROVAL OF MODIFICATIONS TO THE 2008-2009 STUDENT PROGRESSION PLAN

Attachment: 3yearGraduationchart(3-9-09)2.pdf

Attachment: Benefits and Challenges Student Progression Plan Modifications.pdf

Minutes: After discussion, the Superintendent withdrew his recommendation on this

agenda item, until further talks with Duval Teachers United.

# Speakers:

Mr. Tommy Hazouri, Board Chairman

Ms. Karen Chastain, Assistant General Counsel

Mr. Ed Pratt-Dannals, Superintendent

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## **ADJOURNMENT**

Minutes:	
The Chairman adjourned the Spe	ecial Board Meeting at 5:01 p.m.
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Superintendent	Chairman