

## **Duval County Public Schools**

March 18, 2008, Special Meeting - Executive Session

- 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 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

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Minutes: The Chairman called the Special Board Meeting to order at 10:27 a.m.

ITEMS TO BE DISCUSSED

REQUEST FOR EXECUTIVE SESSION

Minutes:

Ms. Karen Chastain, Assistant General Counsel, Office of General Counsel, requested that the Board schedule an Executive Session to discuss strategy in the matter of the

Duval County School Board vs Joseph Wise in regards to his separation agreement.

Board Member Priestly Jackson stated that she was not interested in the School Board pursuing this matter due to any personal allegations against her, but only in the interest of the District. After discussion, the Board decided to ask the Board Secretary to schedule the Executive Session as soon as possible.

Speakers:

Ms. Betty Burney, Board Chairman
Ms. Karen Chastain, Assistant General Counsel, Office of General Counsel
Ms. Brenda Priestly Jackson, Board Member
Ms. Nancy Broner, Board Member
Mr. Tommy Hazouri, Board Vice-Chairman
Ms. Vicki Drake, Board Member
Ms. Kris Barnes, Board Member

## ADJOURNMENT

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Minutes:

The Chairman adjourned the Special Meeting at 12:15 p.m.

BSC

Superintendent

Chairman