



E-AGENDA MANAGER

Duval County Public Schools

March 3, 2015, Board Member Meeting

Ms. Cheryl Grymes, Chairman
Ms. Ashley Smith Juarez, Vice-Chairman
Ms. Becki Couch
Mr. Jason Fischer
Dr. Constance S. Hall
Mr. Scott Shine
Ms. Paula D. Wright
Dr. Nikolai Vitti, Superintendent

ATTENDANCE AT THIS MEETING OF THE DUVAL COUNTY SCHOOL BOARD : Vice- Chairman Ashley Smith Juarez and Board Member Constance Hall were present.

CALL MEETING TO ORDER

[Call Meeting To Order](#)

Minutes: The meeting was called to order at 4:30 p.m.

Topics To Be Discussed

[AGENDA REVIEW](#)

Minutes:

Vice - Chairman Ashley Smith Juarez and Constance Hall discussed the following items:

- Board Policy Chapter 2 and its relationship to the Superintendent's professional development and the timeline of his evaluation.

- Discussion included possible revisions to include setting a timeline for contract renewal. Board Member Constance Hall indicated that it was important to have a current evaluation with data before renewal. Vice - Chairman Smith Juarez agreed that would be ideal but is not always possible.
- There was agreement that having a Theory of Action was important in evaluating the Superintendent's performance and that the Theory of Action needed updating. Vice - Chairman Smith Juarez pointed out that the Theory of Action is on the list for review by the Policy Handbook Review Committee.
- Discussion also included having the Office of General of Counsel (OGC) review the policy, the Superintendent's evaluation and the contracting process as revisions are recommended.

Adjournment

[Adjournment](#)

Minutes:

The meeting was adjourned at 5:00 p.m.

CSM

Superintendent

Chairman