

E-AGENDA MANAGER

Duval County Public Schools

May 13, 2014, Board Member Meeting

Ms. Becki Couch, Chairman

Ms. Cheryl Grymes, Vice-Chairman

Mr. Jason Fischer

Dr. Constance S. Hall

Ms. Ashley Smith Juarez

Mr. Fred "Fel" Lee

Mr. Ms. Paula D. Wright

Dr. Nikolai Vitti, Superintendent

ATTENDANCE AT THIS BOARD MEMBER MEETING: Board Members Jason Fischer and Ashley Smith Juarez were present.

Call Meeting To Order

CALL MEETING TO ORDER

Minutes:

The meeting came to order at 8:32 a.m.

Items To Be Discussed

GOVERNANCE

Minutes:

The following items were discussed:

• Board Development Activities

- Development of Board Member to Board Member Relations
- District Leadership, Vision, and Goals
- Policy Review Committee Update

Adjournment

BSC

We Agree on this

ADJOURNMENT		
Minutes:		
The meetin	g adjourned at 8:56 a.m.	

Superintendent	Chairman	