

E-AGENDA MANAGER

Duval County Public Schools

May 18, 2015, Subcommittee Meeting- Superintendent's Evaluation Plan

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: Board Members Becki Couch, Constance Hall, and Scott Shine were present. Dr. Nikolai Vitti, Superintendent, was also present.

Call Meeting To Order

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Minutes:

The meeting was called to order at 10:05 a.m.

Items To Be Discussed

<u>Superintendent's Evaluation Plan</u>

Minutes:

Board Members Becki Couch, Constance Hall, and Scott Shine met with the Superintendent to discuss proposed documents. The documents are attached to the minutes. Discussion included the following:

- Review of Core Beliefs 1-5.
- Priorities, Performance Metrics, Indicators and Expectations.

The Superintendent will review the documents and provide recommended changes by Tuesday, May 26, 2015. The Committee will review his recommended changes and add their changes or decide if his recommendations are appropriate. The Committee will meet again to finalize documents to be presented to the Board.

Adjournment	
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Minutes:	
The meeting was adjourned	at 12:00 p.m.
CSM	
We Agree on this	
Superintendent	 Chairman