



# Duval County Public Schools

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May 19, 2014, Chairman - 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 MEETING: Board Chairman Becki Couch and Board Member Constance S. Hall were present.

Call Meeting To Order

[CALL MEETING TO ORDER](#)

Minutes: The meeting was called to order at 1:00 p.m.

Items To Be Discussed

[1. BUDGET](#)

Minutes:

Discussion included the following:

- The proposed reduction in clerical, and the need to do a more phased out approach
- Prepare a BMR to Ms. Michelle Begley, Board Internal Auditor, to compare the

Department/Categorical budget document. They would like a comparison of 2013-2014 to the proposed budget.

- Discussed handouts from the last budget meeting.
- Discussed the AP salary adjustment
- Requested Ms. Begley provide a comparison of 2012-2013, 2013-2014, 2014-2015 of positions - Specialists to Chiefs.
- Discussed cost savings if the District went to 10 hour days with Friday's off during the Summer, Spring Break, as well as a Christmas shut down.

Adjournment

[ADJOURNMENT](#)

Minutes:

The meeting was adjourned at 2:30 p.m.

BSC

We Agree on this

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Superintendent

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Chairman