



E-AGENDA MANAGER

Duval County Public Schools

May 23, 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 MEETING OF THE DUVAL COUNTY SCHOOL BOARD: Board Chairman Becki Couch and Board Member Ashley Smith Juarez were present.

Call Meeting To Order

[CALL MEETING TO ORDER](#)

Minutes:

The meeting came to order at 1:15 p.m.

Items To Be Discussed

[1. BUDGET](#)

Minutes:

Board Member Juarez will be out of town and unable to call in for the May 28, 2014, Budget Workshop. She asked to meet with the Chairman to discuss questions she had regarding the budget, so that the Chairman would be able to ask those questions on

her behalf at the meeting. The following items were discussed:

- How many Specialists are in the proposed budget?
- What would be the savings if those Specialists were 10 month and 12 month?
- What are the numbers for the proposed second AP conversion to 10 month?
- Now that we have some numbers for FCAT, what are the projected number of schools and cost for the bottom 300 elementary schools extra hour of reading?
- Discussed benefits, Charter school projection, 3% Categoricals comparison, and, any new positions that would be increased in this year's budget.
- Discussed the Burn rate and how to decrease it.

Adjournment

ADJOURNMENT

Minutes:

The meeting was adjourned at 2:15 p.m.

BSC

We Agree on this

Superintendent

Chairman