

Duval County Public Schools

November 10, 2008, Special Board Meeting

Ms. Betty Burney, Chairman Mr. Tommy Hazouri, Vice-Chairman Ms. Kris Barnes Ms. Martha Barrett Ms. Nancy Broner Ms. Vicki Drake Ms. Brenda Priestly Jackson Mr. Ed Pratt-Dannals, Superintendent

ATTENDANCE AT THIS SPECIAL MEETING OF THE DUVAL COUNTY SCHOOL BOARD: All Board Members were present with the exception of Ms. Brenda Priestly Jackson. Mr. Ed Pratt-Dannals, Superintendent, was also present.

Call Meeting to Order

CALL MEETING TO ORDER

Minutes: The Chairman called the Special Meeting to order at 4:00 p.m.

General

<u>1. PUBLIC HEARING & VOTE: ADOPTION OF THE DUVAL COUNTY SCHOOL BOARD POLICY</u> <u>MANUAL</u>

Minutes:

Chairman Burney thanked staff members Sonita Young, Vicki Reynolds, Bonnie Susan Cole, and Ms. Karen Chastain, Assistant General Counsel, Office of General Counsel, for their assistance in bringing this project to a close.

Speakers:

Ms. Betty Burney, Board Chairman Ms. Nancy Broner, Board Member	
Motions:	
That the Duval County School Board conduct a Public Hearing and vote to adopt the Duval County School Board Policy Manual.	- PASS
Vote Results	
Motion: Thomas Hazouri	
Second: Kristanna Barnes	
Kristanna Barnes	- Aye
Martha Barrett	- Aye
Nancy Broner	- Aye
Betty Burney	- Aye
Victoria Drake	- Aye
Thomas Hazouri	- Aye
Brenda Priestly jackson	- Not Present

Adjournment

ADJOURNMENT

Minutes:

The Chairman adjourned the Special Board Meeting at 4:11 p.m.

BSC

Superintendent

Chairman