



Duval County Public Schools

November 17, 2015, Special Board Meeting - Annual Financial Report

Ms. Ashley Smith Juarez, Chairman
Ms. Paula D. Wright, Vice-Chairman
Ms. Becki Couch
Mr. Jason Fischer
Ms. Cheryl Grymes
Dr. Constance S. Hall
Mr. Scott Shine
Dr. Nikolai Vitti, Superintendent

ATTENDANCE AT THIS SPECIAL MEETING OF THE DUVAL COUNTY SCHOOL BOARD: All Board Members were present. Dr. Nikolai Vitti, Superintendent, and Ms. Karen Chastain, Chief Officer of Legal Services, were also present.

Call Meeting to Order

[CALL MEETING TO ORDER](#)

Minutes:

The meeting was called to order at 5:28 p.m.

[PUBLIC COMMENT](#)

Minutes: There were no public comments.

[APPROVAL OF NOVEMBER 17, 2015, AGENDA](#)

Motions:

That the Duval County School Board approve the November 17, 2015 agenda. - PASS

Vote Results

Motion: Rebecca Couch

Second: Cheryl Grymes

Rebecca Couch - Aye

Jason Fischer - Aye

Cheryl Grymes - Aye

Connie Hall - Aye

Ashley Juarez - Aye

Scott Shine - Aye

Paula Wright - Aye

[PUBLIC COMMENT](#)

Minutes: There were no public comments.

Administration and Business Services - Budget and Financial

[ANNUAL FINANCIAL REPORT INCLUSIVE OF COST REPORT](#)

Attachment: [AFR Electronic Version - NOT SIGNED.pdf](#)

Motions:

That the Duval County School Board accept for use and consideration the entire Superintendent's Annual Financial Report (AFR). - PASS

Vote Results

Motion: Rebecca Couch

Second: Cheryl Grymes

Rebecca Couch - Aye

Jason Fischer - Aye

Cheryl Grymes	- Aye
Connie Hall	- Aye
Ashley Juarez	- Aye
Scott Shine	- Aye
Paula Wright	- Aye

Adjournment

[ADJOURNMENT](#)

Minutes:

The meeting was adjourned at 5:31 p.m.

LBL

Superintendent

Chairman