

## E-AGENDA MANAGER Duval County Public Schools

November 22, 2016, Board Member Meeting - Shine, Wright

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

ATTENDANCE AT THIS MEETING OF THE DUVAL COUNTY SCHOOL BOARD: Vice-Chairman Paula Wright and Board Member Scott Shine were present.

Call Meeting To Order

CALL MEETING TO ORDER

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

I tems To Be Discussed

BOARD LEADERSHIP

Minutes:

Vice-Chairman Paula Wright and Board Member Scott Shine discussed the following:

- A general desire that Board Members speak with a consistent "one voice" regarding matters affecting the Board.
- A goal to see the Board more focused on improving academic

measures in the District.

- Capital improvement, the challenges of funding and the needs of the District. They agreed simply closing schools is not the best practice but consolidation that offers a sound alternative to be considered.
- Research and the need to do more with advanced statistical analysis and to have a better understanding of the reasons behind and effecting academic achievement performance measures.
- The need for more direct interaction with the subject matter experts in the District would be an advantage and this should be more a part of the future Board Workshop Meetings.

## **GOVERNANCE**

Minutes: This topic was not discussed.

## Adjournment

## **ADJOURNMENT**

Minutes:

The meeting was adjourned at 1:40 p.m.

CSM

Superintendent

Chairman