



Duval County Public Schools

November 22, 2016, Special Board Meeting - Leasing Corporation

Ms. Paula D. Wright, Chairman
Ms. Ashley Smith Juarez, Vice-Chairman
Ms. Becki Couch
Ms. Cheryl Grymes
Ms. Lori Hershey
Mr. Warren A. Jones
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 5:40 p.m.

[PUBLIC COMMENT](#)

Minutes: There was no public comment.

Administration & Business Services

[ELECTION OF OFFICERS - DUVAL COUNTY SCHOOL BOARD LEASING CORPORATION](#)

Motions:

That the Duval School Board Leasing Corporation elect officers for the term of November 22, 2016 through the date of the November 2017, Organizational Meeting.

Note: A recommendation from a Board Member regarding the election of officers is in order at this time. - PASS

Proposed Recommendation:

That the Duval County School Board Leasing Corporation officers be the same as those of the Duval County School Board for the coming year.

Vote Results

Motion: Rebecca Couch

Second: Scott Shine

Rebecca Couch - Aye

Cheryl Grymes - Aye

Lori Hershey - Aye

Warren Jones - Aye

Ashley Juarez - Aye

Scott Shine - Aye

Paula Wright - Aye

Adjournment

ADJOURNMENT

Minutes:

The meeting was adjourned at 5:42 p.m..

LBL

Superintendent

Chairman