



E-AGENDA MANAGER

Duval County Public Schools

November 22, 2016, Board Member Meeting - Couch, Smith Juarez

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

Call Meeting To Order

[CALL MEETING TO ORDER](#)

Minutes: The meeting was called to order at 4:05 p.m.

Items To Be Discussed

[BOARD LEADERSHIP](#)

Minutes: Discussion between Board Member Becki Couch and Chairman Ashley Smith Juarez included professional development for the next year and a joint commitment to defining the role of the Chairman and Vice-Chairman norms.

[GOVERNANCE](#)

Minutes:

Board Member Becki Couch and Chairman Smith Juarez met to discuss the following topics:

- Offered a solution to not having more than one candidate for Vice-Chairman.
- Chairman Smith Juarez requested to be considered for Vice-Chairman.
- Chairman Smith Juarez plans to nominate Vice-Chairman Wright for Chairman.
- Board Member Couch will nominate Chairman Smith Juarez for Vice-Chairman.
- Moving forward as a Board.

Adjournment

[ADJOURNMENT](#)

Minutes:

The meeting was adjourned at 4:39 p.m.

NS

Superintendent

Chairman