

Duval County Public Schools

October 20, 2011, Superintendent Evaluation Committee Meeting

Ms. W. C. Gentry, Chairman

Ms. Betty Burney, Vice-Chairman

Ms. Martha Barrett

Ms. Ms. Becki Couch

Ms. Mr. Tommy Hazouri

Mr. Mr. Fred "Fel" Lee

Mr. Ms. Paula D. Wright

Mr. Ed Pratt-Dannals, Superintendent

ATTENDANCE AT THIS COMMITTEE MEETING: Committee Members, Betty Burney, Becki Couch, and Fred "Fel" Lee, were present.

Call Meeting To Order

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Minutes:

Committee Chairman Couch called the meeting to order at 1:00 p.m.

Items To Be Discussed

1. SUPERINTENDENT EVALUATION FORMAT

Minutes:

Committee members reviewed sample evaluations from other districts in Florida and other states.

After discussion, it was decided to use portions of our current evaluation, the ACME evaluation provided by CRSS (Center for Reform of School Systems), and the St. Johns County evaluation.

Board Member Lee will work on inserting our Strategic Plan goals into the ACME format, and Board Member Couch will work on merging portions of our current evaluation and the St. Johns County evaluation and include areas such as leadership, student performance, and customer focus.

The Committee will also recommend that the full Board discuss one to three goals for the coming year which they would like to include in the evaluation.

The next Committee meeting will be held October 27, 2011, at 2:30 p.m.

Adjournment		
<u>ADJOURNMENT</u>		
Minutes:		
Committee Cha	airman Couch adjourned the meeting at 1:45 p.m.	
We Agree on this		
Consists a deat		
Superintendent	Chairman	