

Duval County Public Schools

October 21, 2008, Board Workshop

Ms. Betty Burney, Chairman

Mr. Tommy Hazouri, Vice-Chairman

Ms. Kris Barnes

Ms. Martha Barrett

Ms. Nancy Broner

Ms. Vicki Drake

Ms. Brenda Priestly Jackson

Mr. Ed Pratt-Dannals, Superintendent

ATTENDANCE AT THIS WORKSHOP OF THE DUVAL COUNTY SCHOOL BOARD: All Board Members were present with the exception of Ms. Nancy Broner and Ms. Martha Barrett, who were out of town. Mr. Ed Pratt-Dannals, Superintendent, and Ms. Karen Chastain, Assistant General Counsel, Office of General Counsel, were also present.

Call Meeting To Order

CALL MEETING TO ORDER

Minutes: The Chairman called the Board Workshop to order at 10:07 a.m.

Items To Be Discussed

1. REVIEW OF NOVEMBER 3, 2008, DRAFT AGENDA

Minutes:

Staff reviewed the November 3, 2008, Draft Agenda with the Board.

Speakers:

- Ms. Betty Burney, Board Chairman
- Mr. Ed Pratt-Dannals, Superintendent
- Dr. Alvin White, Chief of Staff
- Ms. Vicki Reynolds, Chief Human Resource Services Officer
- Ms. Kris Barnes, Board Member
- Mr. Paul Soares, Chief of Operations
- Mr. Mike Perrone, Budget Director
- Mr. Tommy Hazouri, Board Vice-Chairman
- Ms. Brenda Priestly Jackson, Board Member

2. POLICY HANDBOOK REVIEW

Minutes:

Ms. Sonita Young, Director of Policy and Compliance, reviewed the following proposed policies with the Board:

- Bullying Policy reviewed
- Procure Card Policy ok
- Mobile Phone Policy renaming to Multi-Media Stipend
- Renaming of Schools ok

Speakers:

- Ms. Betty Burney, Board Chairman
- Ms. Sonita Young, Director, Policy and Compliance
- Mr. Tommy Hazouri, Board Vice-Chairman
- Ms. Brenda Priestly Jackson, Board Member
- Ms. Kris Barnes, Board Member
- Ms. Karen Chastain, Assistant General Counsel

Adjournment

ADJOURNMENT

Minutes:

The Chairman adjourned the Board Workshop at 11:49 a.m.

BSC

We Agree on this		
Superintendent	Chairman	