



Duval County Public Schools

October 26, 2010, Board Workshop

Call Meeting To Order

[CALL MEETING TO ORDER](#)

Minutes:

The Vice-Chairman called the Board Workshop to order at 10:00 a.m.

Items To Be Discussed

[1. BOARD - SUPERINTENDENT GOVERNANCE TEAM](#)

Minutes:

The following topics were discussed:

- Board Member Drake shared information from the recent Council of Great City Schools Conference she attended. IBM provided each attendee with a netbook to bring back to their District and donate to a student who could not otherwise afford a computer. One school district provides laptops to each student to use for a two year period. The students are responsible for the laptop. Books are loaded on the equipment for use by the students. Board Member Gentry said that Pinellas County had provided students with Kindles for downloading textbooks.
- Superintendent Pratt-Dannals provided the Board with an update on the Principal and Assistant Principal salary schedule proposals.
- Superintendent Pratt-Dannals updated the Board on Amendment 8.
- The Superintendent's Contract was discussed.
- The Board was updated on the new procedures for case management by HRS Chief Vicki Reynolds.

- Superintendent Pratt-Dannals updated the Board on the PEN lawsuit.
- Superintendent Pratt-Dannals discussed the upcoming November 1, 2010, deadline for the Intervene Schools. Districts are to submit a decision on what course of action to take for these schools. A plan to implement the action is due by June 2011, and implementation by August 2011. After discussion it was decided that a letter would be sent indicating that we were not selecting an option at this point, but had a plan.

Speakers:

Ms. Nancy Broner, Board Vice-Chairman
Ms. Vicki Drake, Board Member
Mr. W. C. Gentry, Board Member
Mr. Tommy Hazouri, Board Member
Mr. Ed Pratt-Dannals, Superintendent
Ms. Brenda Priestly Jackson, Board Member
Ms. Betty Burney, Board Member
Ms. Martha Barrett, Board Member

2. SPIRIT REPORT

Minutes:

This topic was not discussed.

3. LEGISLATIVE PRIORITIES

Minutes:

The Superintendent provided the Board with a proposed list of Legislative priorities for the upcoming session. A copy of the list is attached to the Minutes.

Speakers:

Ms. Brenda Priestly Jackson, Board Chairman
Mr. Ed Pratt-Dannals, Superintendent
Ms. Nancy Broner, Board Vice-Chairman
Ms. Vicki Drake, Board Member
Mr. W. C. Gentry, Board Member
Ms. Betty Burney, Board Member
Ms. Martha Barrett, Board Member
Mr. Tommy Hazouri, Board Member

4. ESE PROGRAM/DIPLOMA

Minutes:

This topic was not discussed.

5. ENERGY PROGRAM MANAGEMENT

Minutes:

This topic was not discussed.

Adjournment

ADJOURNMENT

Minutes:

The Chairman adjourned the Board Workshop at 4:13 p.m.

BSC

We Agree on this

Superintendent

Chairman