



Duval County Public Schools

September 15, 2011, Special Board 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 SPECIAL MEETING OF THE DUVAL COUNTY SCHOOL BOARD: All Board Members were present, with the exception of Mr. W. C. Gentry, who was out of town. Mr. Ed Pratt-Dannals, Superintendent, and Ms. Karen Chastain, Assistant Deputy General Counsel, Office of General Counsel, were also present.

Call Meeting to Order

[1. CALL MEETING TO ORDER - SPECIAL MEETING](#)

[2. APPROVAL OF THE SEPTEMBER 15, 2011, AGENDA](#)

Administration and Business Services - Budget and Financial

[1. PUBLIC HEARING - 2011-2012 FINAL MILLAGE RATES AND FINAL BUDGET](#)

Attachment: [ESE524\(a\) 2011.pdf](#)

Attachment: [Resolution Adopting 11-4.pdf](#)

Attachment: [Certification of Public Hearings.pdf](#)

Attachment: [ESE524 use this one 9-2011.pdf](#)

Attachment: [Categorical Flexible Spending Resolution.pdf](#)

Attachment: [Certification and Compliance.pdf](#)

[3. ANNUAL FINANCIAL REPORT INCLUSIVE OF THE AUTOMATED COST REPORT](#)

[2. ADOPTION OF BUDGET RESOLUTIONS](#)

Attachment: [Budget Resolutions September Narratives 2011.pdf](#)

Attachment: [September 15 2011 Spreadsheets.pdf](#)

Adjournment

[ADJOURNMENT](#)