



E-AGENDA MANAGER

Duval County Public Schools

September 16, 2014, Special Board Meeting

Ms. Becki Couch, Chairman
Ms. Cheryl Grymes, Vice-Chairman
Mr. Jason Fischer
Dr. Constance S. Hall
Ms. Ashley Smith Juarez
Mr. Fred "Fel" Lee
Mr. Ms. Paula D. Wright
Dr. Nikolai Vitti, Superintendent

ATTENDANCE AT THIS SPECIAL MEETING OF THE DUVAL COUNTY SCHOOL BOARD: All Board Members were present. Dr. Nikolai Vitti, Superintendent, and Ms. Karen Chastain, Chief of Legal Services, were also present.

Call Meeting to Order

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

Minutes:

The Chairman called the Special Board Meeting to order at 5:10 p.m.

[INVOCATION](#)

[PLEDGE OF ALLEGIANCE](#)

[COMMENTS FROM AUDIENCE](#)

[APPROVAL OF THE SEPTEMBER 16, 2014, AGENDA](#)

Motions:

That the Duval County School Board approve the September 16, 2014, Agenda - PASS as submitted on September 11, 2014.

Vote Results

Motion: Cheryl Grymes

Second: Connie Hall

Rebecca Couch	- Aye
Jason Fischer	- Aye
Cheryl Grymes	- Aye
Connie Hall	- Aye
Ashley Juarez	- Aye
Fred Lee	- Aye
Paula Wright	- Aye

Administration and Business Services - Budget and Financial

[1. PUBLIC HEARING - 2014-2015 FINAL MILLAGE RATES AND FINAL BUDGET](#)

Attachment: [2014-15 Final Millage Rates and Budget.pdf](#)

Motions:

Vote 1 - Vote on Required Local Effort (Including the prior period funding adjustment) - PASS
Millage Levy of 5.05700 Mills for the Operating Fund.

Vote Results

Motion: Cheryl Grymes

Second: Fred Lee

Rebecca Couch	- Aye
Jason Fischer	- Aye
Cheryl Grymes	- Aye
Connie Hall	- Aye
Ashley Juarez	- Aye

Fred Lee	- Aye
Paula Wright	- Aye

Motions:

Vote 2 - Vote on Basic Discretionary Millage Levy of 0.7480 Mills for the Operating Fund. - PASS

Vote Results

Motion: Fred Lee

Second: Cheryl Grymes

Rebecca Couch	- Aye
Jason Fischer	- Aye
Cheryl Grymes	- Aye
Connie Hall	- Aye
Ashley Juarez	- Aye
Fred Lee	- Aye
Paula Wright	- Aye

Motions:

Vote 3 - Vote on Local Capital Improvement Millage Levy of 1.5000 Mills for the Capital Projects Fund. - PASS

Vote Results

Motion: Cheryl Grymes

Second: Connie Hall

Rebecca Couch	- Aye
Jason Fischer	- Aye
Cheryl Grymes	- Aye
Connie Hall	- Aye
Ashley Juarez	- Aye
Fred Lee	- Aye

Paula Wright - Aye

Motions:

Vote 4 - Vote on 2014-2015 Final Budget - PASS

Vote Results

Motion: Fred Lee

Second: Cheryl Grymes

Rebecca Couch - Aye

Jason Fischer - Aye

Cheryl Grymes - Aye

Connie Hall - Aye

Ashley Juarez - Aye

Fred Lee - Aye

Paula Wright - Aye

Adjournment

ADJOURNMENT

Minutes:

The Chairman adjourned the Special Board Meeting at 5:25 p.m.

BSC

Superintendent

Chairman