



E-AGENDA MANAGER

Duval County Public Schools

September 29, 2016, Board Member Meeting

Ms. Ashley Smith Juarez, Chairman
Ms. Paula D. Wright, Vice-Chairman
Ms. Becki Couch
Ms. Cheryl Grymes
Dr. Constance S. Hall
Mr. Scott Shine
Dr. Nikolai Vitti, Superintendent

ATTENDANCE AT THIS MEETING OF THE DUVAL COUNTY SCHOOL BOARD: Board Member Becki Couch and Board Member-elect Warren Jones were present.

Call Meeting To Order

[CALL MEETING TO ORDER](#)

Minutes: The meeting was called to order at 3:30 p.m.

Items To Be Discussed

[BOARD LEADERSHIP AND NEW BOARD MEMBER ORIENTATION](#)

Minutes:

Board Member Couch and Board Member-elect Warren Jones held a Board Member Meeting, discussion included the following:

- Board Member Couch gave an overview and suggested Board Member-elect Jones read the book, "What School Boards Can Do". She recommended the book because it is the book the Board and

- Superintendent used to create Core Beliefs and Theory of Action.
- Professional Development opportunities for new Board Members.
 - The need for both the Board and the Superintendent to work on improving the public perception of the Board and Superintendent.
 - The rumor that Board Member-elect Jones' name is being floated for Chair. The rumor was dispelled by Board Member-elect Jones.
 - Board Member Couch provided Board Member-elect Jones a copy of the Proposed Strategic Plan Targets and Sub Group Data so he would be prepared with the Board discussion that is expected to continue regarding Academic Achievement.
 - Board Member Couch and Board Member-elect Jones discussed how Board Members receive information and the need for more one on one meetings with the Superintendent and staff.

Adjournment

ADJOURNMENT

Minutes:

The meeting was adjourned at 4:45 p.m.

NS

Superintendent

Chairman