



E-AGENDA MANAGER

## Duval County Public Schools

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September 23, 2015 Board Member Meeting

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

ATTENDANCE AT THIS MEETING OF THE DUVAL COUNTY SCHOOL BOARD: Vice-Chairman Ashley Smith Juarez and Board Member Paula Wright were in attendance.

Call Meeting To Order

[CALL MEETING TO ORDER](#)

Minutes: Meeting was called to order at 3:50 p.m.

Public Comment

Items To Be Discussed

[TOUR OF NORTHWESTERN MIDDLE SCHOOL](#)

Minutes:

This topic was not discussed.

[BOARD POLICY - CHAPTER 5](#)

Minutes: Board Members discussed the need to authentically engage community stakeholders to learn both needs and interests, including being sensitive to cultural relevance.

## GOVERNANCE

Minutes:

### DATA

Board Members discussed the importance of data to assist in Board leadership and Board decisions.

### PROFESSIONALISM

Board Members discussed the need for the Board to continue to professionally develop and learn to work together. Board Members discussed the need to revisit board norms and procedures.

### PLANNING

Board Members discussed the need for comprehensive, multi-year planning followed by consistent implementation with appropriate supports.

Adjournment

## ADJOURNMENT

Minutes:

Meeting was adjourned at 5:14 p.m.

NS

We Agree on this

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Superintendent

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Chairman