



E-AGENDA MANAGER

# Duval County Public Schools

---

March 2, 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 : Board Members Becki Couch and Vice- Chairman Ashley Smith Juarez were present.

CALL MEETING TO ORDER

[Call Meeting To Order](#)

Minutes: The meeting was called to order at 1:00 p.m.

Topics To Be Discussed

[BOARD POLICY REVIEW](#)

Minutes:

Vice-Chairman Ashley Smith Juarez and Board Member Becki Couch reviewed Chapter 2 of the Board Policy Manuel. Discussion included the following:

- Discussed Policy 2.14 Recommendations that we define a timeline for

goals, objectives and professional development. Recommended a process be defined for the renewal of the Superintendent contract renewal. Recommended a separation be defined for vote to initiate renewal and vote on contract. Recommended a workshop take place after the vote to initiate contract renewal.

- Strategic Planning Policy- Recommended we add language that requires data be discussed by the board and the Superintendent within 30 days of receipt of EOY results. Recommended the EOY data be communicated to the public via website.
- Policy for request of an opinion by Office of General Council (OGC) should be amended to allow Board Members to seek opinions of issues (related to individual Board Members) without the Chair's approval.
- Discussed the need to complete the Core Beliefs and Theory of Action and then tie to the Superintendent Evaluation.
- Discussed need for defined process in selection of Chair and Vice-Chair. Discussed the possibility of requesting an opinion from OGC on the process City Council uses for President.

#### [AGENDA REVIEW](#)

Minutes: This item was not discussed.

Adjournment

#### [Adjournment](#)

Minutes: The meeting was adjourned at 2:00 p.m.

---

Superintendent

---

Chairman