



Duval County Public Schools

March 8, 2012, Board Development Meeting

Ms. Betty Burney, Chairman
Mr. Fred "Fel" Lee, Vice-Chairman
Ms. Martha Barrett
Ms. Ms. Becki Couch
Mr. W. C. Gentry
Ms. Mr. Tommy Hazouri
Mr. Ms. Paula D. Wright
Mr. Ed Pratt-Dannals, Superintendent

ATTENDANCE AT THIS BOARD DEVELOPMENT MEETING: All Board Members were present. Ms. Karen Chastain, Assistant Deputy General Counsel, Office of General Counsel, was also present.

Call Meeting To Order

[CALL MEETING TO ORDER](#)

Minutes:

The Chairman called the Board Development meeting to order at 9:00 a.m.

Discussion Items

[1. SUPERINTENDENT SEARCH DISCUSSION](#)

Minutes:

The following areas were discussed.

- Establish the Vision

- Define process and community input
- Define the management, philosophy, and style needed for the Superintendent
- Specific and measurable goals to hold the Superintendent accountable for
- Selection of committees to facilitate work
- Next steps

An outline of the discussion is attached to the Minutes.

Speakers:

Ms. Betty Burney, Board Chairman
Mr. Fred "Fel" Lee, Board Vice-Chairman
Mr. W. C. Gentry, Board Member
Ms. Martha Barrett, Board Member
Ms. Paula D. Wright, Board Member
Ms. Becki Couch, Board Member
Mr. Tommy Hazouri, Board Member

Adjournment

ADJOURNMENT

Minutes:

The Chairman adjourned the Board Development Meeting at 3:00 p.m.

BSC

Superintendent

Chairman