



Duval County Public Schools

May 21, 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, with the exception of Mr. W. C. Gentry.

Call Meeting To Order

[CALL MEETING TO ORDER](#)

Minutes:

The Chairman called the Board Development Meeting to order at 10:42 a.m.

Items To Be Discussed

[1. POLICY DEVELOPMENT ISSUES](#)

Minutes:

The following items were discussed:

- Superintendent Evaluation Policy - after a short discussion, it was the consensus

of the Board to remove the evaluation instrument from the Board policy, and add language to say the Board would review the instrument annually by a date certain.

- A statement will be prepared and shared with staff regarding the goals for the past quarter and what has been accomplished to date.
- The Board will meet to discuss the next three goals.
- Discipline will be one of the next goals. In addition, a statement from the Board to all teachers will be sent stating that addressing discipline will be one of the next goals.
- Protocol - there is a need for a written protocol for use by staff and external partners when functions occur at a school or administrative location.
- Need for policy on opening of schools - should include checklist of what should be accomplished prior to the first day of school so that students enter ready to attend class. Items on list should include: students have all of their books, class schedules, locker assignments, orientation, etc.

Speakers:

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

Adjournment

ADJOURNMENT

Minutes:

The Chairman adjourned the Board Development Meeting at 11:21 a.m.

BSC

We Agree on this

Superintendent

Chairman