



E-AGENDA MANAGER

## Duval County Public Schools

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November 17, 2015, Special Board Meeting - Leasing Corporation

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

ATTENDANCE AT THIS LEASING CORPORATION MEETING OF THE DUVAL COUNTY SCHOOL BOARD: All Board Members were present. Dr. Nikolai Vitti, Superintendent, and Ms. Karen Chastain, Chief Officer of Legal Services, were also present.

Call Meeting to Order

### [CALL MEETING TO ORDER](#)

Minutes:

The meeting was called to order at 5:25 p.m.

### [PUBLIC COMMENT](#)

Minutes: There was no public comment.

Administration & Business Services

### [ELECTION OF OFFICERS - DUVAL SCHOOL BOARD LEASING CORPORATION](#)

Motions:

That the Duval School Board Leasing Corporation elect officers for the term of November 17, 2015, through November 2016.

Note: A recommendation from a Board Member regarding the election of officers is in order at this time. - PASS

Proposed Recommendation:

That the Duval County School Board Leasing Corporation officers be the same as those of the Duval County School Board for the coming year.

Vote Results

Motion: Cheryl Grymes

Second: Rebecca Couch

Rebecca Couch - Aye

Jason Fischer - Nay

Cheryl Grymes - Aye

Connie Hall - Aye

Ashley Juarez - Aye

Scott Shine - Aye

Paula Wright - Aye

Adjournment

[ADJOURNMENT](#)

Minutes:

The meeting was adjourned at 5:27 p.m.

LBL

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Superintendent

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Chairman