



E-AGENDA MANAGER

## Duval County Public Schools

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November 21, 2016, Board Member Meeting - Smith Juarez, Wright

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

ATTENDANCE AT THIS SPECIAL MEETING OF THE DUVAL COUNTY SCHOOL BOARD: Chairman Ashley Smith Juarez and Vice-Chairman Paula Wright were present.

Call Meeting To Order

[CALL MEETING TO ORDER](#)

Minutes: The meeting was called to order at 12:00 p.m.

Items To Be Discussed

[CHAIRMAN, VICE-CHAIRMAN TRANSITION](#)

Minutes:

Chairman Ashley Smith Juarez and Vice-Chairman Paula Wright discussed the following topics.

- A need to schedule a meeting to discuss the transition of Board business from Chair to Chair.
- Legal Plan.

- Allegations of noncompliance with the State Board rules.
- Mediator for the Board and the Superintendent. Chairman Smith Juarez meet with Nancy Broner, Executive Director, OneJax concerning hiring a mediator.
- Office of Civil Rights compliance review.

Adjournment

AJOURNMENT

Minutes:

The meeting was adjourned at 12:45 p.m.

CSM

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Superintendent

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Chairman