



Meeting Minutes Duval County Public Schools

January 27, 2022, Board Member Meeting

Mr. Darryl Willie, Chairman
Dr. Kelly Coker, Vice-Chairman
Ms. Elizabeth Andersen
Ms. Lori Hershey
Mr. Warren A. Jones
Ms. Charlotte D. Joyce
Ms. Cindy Pearson
Dr. Diana Greene, Superintendent

ATTENDANCE AT THIS MEETING OF THE DUVAL COUNTY SCHOOL BOARD: All Board Members were present except Chairman Darryl Willie, Board Member Elizabeth Andersen, Board Member Warren A. Jones, Board Member Charlotte D. Joyce, and Board Member Cindy Pearson. Dr. Diana Greene, Superintendent, and Ms. Rita Mairs, Office of General Counsel, were not present.

Call Meeting to Order

The meeting was called to order at 11:09 a.m.

Items to be Discussed

1. GOVERNANCE

Dr. Kelly Coker and Board Member Lori Hershey discussed chapter 2.00 entitled "School Board Governance and Organization" of the board policy. The discussion included the following:

2.12 - Orientation of Board Member

- Add language for clarification purposes.

2.14 - Superintendent Evaluation

- Add digital option
- Review of Superintendent evaluation/self-appraisal
- Policy Review timeline

2.15- Constituent Service

System for Constituent Service

- Add contact via email
- Discussion about verbiage that is outdated and needs to be updated

- Adding digital option to Superintendent Evaluation
- Clarifying and defining 1/4 large reports

2.16 - Districtwide Planning, Reporting, and Continuous Improvement

- Rewording to broaden Section II - Reporting
- Add goals of strategic planning to Section III - Management Oversight

2.20 - Professional Development and Standards for Certificated Personnel

- Board Members questioned the DCPS Five-year Comprehensive Development Plan and clarification
- Update language if needed regarding Florida Professional Development System

Additional discussion took place about the use of technology in and for meetings.

Adjournment

1. ADJOURNMENT

The meeting was adjourned at 1:00 p.m.

MA

Superintendent

Chairman