

MEETING NOTICE
DUVAL COUNTY SCHOOL BOARD
1701 PRUDENTIAL DRIVE
JACKSONVILLE FL 32207

MS. BECKI COUCH, CHAIRMAN
MS. CHERYL GRYMES, VICE-CHAIRMAN
MR. JASON FISCHER
DR. CONNIE HALL
MS. ASHLEY SMITH JUAREZ
MR. FRED "FEL" LEE
MS. PAULA D. WRIGHT

Date: October 7, 2014

Time: 6:00 P.M.

The Duval County School Board will conduct their regular monthly meeting on the above date and time in the 1st Floor Board Room – Cline Auditorium.

Call Meeting to Order

Invocation

Pledge of Allegiance

Presentations

Board Members

1. SCHOOL RECOGNITION – DISTRICT 2 – JACKSONVILLE BEACH ES

Communications

Comments From Audience

Comments From Parent Organizations

Comments From Employee Organizations

Chairman's Report

Superintendent's Report

Approval of Agenda

Approval of Minutes

Approval of Consent Agenda

Consent Agenda

Board Members

1. RESOLUTION IN SUPPORT OF THE FLORIDA TAX CREDIT SCHOLARSHIP PROGRAM
2. RESOLUTION IN OPPOSITION OF THE FLORIDA DEPARTMENT OF EDUCATION'S INTENT TO ISSUE SCHOOL GRADES FOR 2014-15

Academic Services

3. MICROSOFT PREMIER SUPPORT RENEWAL
4. AICE ANNUAL AND EXAMINATION FEES
5. IB ANNUAL AND EXAMINATION FEES
6. AMENDMENT TO THE SHI INTERNATIONAL CORP. AGREEMENT
7. DISTRICT DROPOUT PREVENTION PLAN
8. DISTRICT DIGITAL CLASSROOM PLAN
9. APPROVAL OF CONTRACTS FOR ATOSS

School Choice and Pupil Assignment

11. CHARTER APPLICATION FOR LEGACY ACADEMY DUVAL, INC. TO OPEN LEGACY ACADEMY
12. CHARTER APPLICATION FOR ECA - JACKSONVILLE, INC. TO OPEN THE EARLY CAREER ACADEMY

Human Resource Services - Staffing

13. HUMAN RESOURCE SERVICES TRANSACTIONS
14. APPROVAL OF OUT-OF-FIELD TEACHERS
15. AMENDMENT TO AGREEMENT BETWEEN SCHOOL BOARD OF DUVAL COUNTY, FLORIDA AND KELLY SERVICES, INC.

Human Resource Services - Professional Standards

16. EMPLOYEE SUSPENSION WITHOUT PAY - GREGORY FORTUNE
17. EMPLOYEE SUSPENSION WITHOUT PAY - PHILLIP HOPPER
18. EMPLOYEE SUSPENSION WITHOUT PAY - BRUCE TURNER

Administration and Business Services - Budget and Financial

19. QUALIFIED ZONE ACADEMY BONDS RESOLUTION AND DELEGATION OF AUTHORITY

Operations - Real Estate, Planning and Programming

20. PUBLIC HEARING AND VOTE: ADOPT THE SCHOOL DISTRICT FACILITIES FIVE YEAR WORK PROGRAM 2014/2015 - 2019/2020
21. FIRST AMENDMENT TO RENEW THE LICENSE AGREEMENT BETWEEN THE DUVAL COUNTY SCHOOL BOARD AND JENSEN CIVIL CONSTRUCTION, INC. FOR USE OF TWO OPEN BAY STORAGE AREAS AT 11231 PHILIPS INDUSTRIAL PRKWAY NO 147

Operations - Facilities Project Design, Construction and Maintenance

22. PERIODIC REPORT OF SUBSTANTIAL COMPLETIONS AND FINAL INSPECTIONS ON MAJOR MAINTENANCE AND MINOR CAPITAL PROJECTS UNDER \$1,000,000
23. PRE-QUALIFICATION OF CONSTRUCTION CONTRACTORS FOR EDUCATIONAL PROJECTS
24. DISTRICTWIDE ENERGY CONSERVATION/LIGHTING RETROFITS AT VARIOUS SCHOOLS GR 5 PH 3-3/DCSB PROJ NO. C-91580/OFDC-ITB-008-14: APPROVAL OF CHANGE ORDER NO. 2

Operations - Purchasing and Logistics

25. SURPLUS PROPERTY RETIREMENT REPORT

General

26. PUBLIC HEARING AND VOTE: REVISIONS TO CHAPTER 2 BOARD POLICIES
27. PUBLIC HEARING AND VOTE: REVISIONS TO CHAPTER 4 BOARD POLICIES
28. PUBLIC HEARING AND VOTE: REVISION TO BOARD POLICY 8.35
29. APPROVAL OF 2014-15 DISTRICT MARKETING PLAN

Discussion

Board Member Travel

Superintendent's Travel

For The Record

Adjournment

Any person who anticipates an appeal of a decision made by the Duval County School Board with respect to any matter considered at these meetings, or who may decide to appeal such decision, will need to ensure that a verbatim record of the proceedings is made. This record will need to include the testimony and evidence upon which the appeal is to be based.

**POSTED:
BSC**

WEDNESDAY – OCTOBER 1, 2014 – 2:50 P.M.