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

MS. LORI HERSHEY, CHAIRMAN  
MR. WARREN JONES, VICE-CHAIRMAN  
MS. ELIZABETH ANDERSEN  
MS. CHERYL GRYMES  
MS. CHARLOTTE JOYCE  
MS. ASHLEY SMITH JUAREZ  
MR. DARRYL WILLIE  

Date: October 1, 2019  
Time: 6:00 P.M.  

REvised  

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 | Administration and Business Services  Budget and Financial  
|----------------------|---------------------------------------------------------|
| Invocation or Thought of the Day | Information Technology  
| Pledge of Allegiance | 9. AUDIT PLAN - INTERNAL AUDITING  
| Recognitions/Presentations of Awards | Operation – Real Estate, Planning and Programming  
| Board Members | 10. MICROSOFT PREMIER SUPPORT RENEWAL  
| Communications | Operation – Real Estate, Planning and Programming  
| ANDREW JACKSON – MICROSOFT SHOWCASE SCHOOL | 11. FLORIDA OFFICE OF SAFE SCHOOLS (OSS), DISTRICT SAFETY AND SECURITY ASSESSMENT 2019 – 2020 – WITHDRAWN  
| JACKSONVILLE HISTORICAL SOCIETY BOOK DONATION | Operations  Facilities Project Design, Construction and Maintenance  
| DR. SCOTT SOWELL – PRESIDENTIAL AWARD OF EXCELLENCE IN MATHEMATICS AND SCIENCE TEACHING | 12. PREQUALIFICATION OF CONSTRUCTION CONTRACTORS FOR EDUCATIONAL PROJECTS  
| Approval of Agenda | 13. PERIODIC REPORT OF SUBSTANTIAL COMPLETIONS AND FINAL INSPECTIONS OF MAJOR MAINTENANCE AND MINOR CAPITAL PROJECTS UNDER $1,000,000.  
| APPROVAL OF THE OCTOBER 1, 2019, AGENDA | 14. CHANGE ORDER REPORT  
| Chairman’s Report | Operations - Purchasing and Logistics  
| Superintendent’s Report | 15. SURPLUS PROPERTY RETIREMENT REPORT  
| Department Reports | 16. AUGUST 2019 PURCHASE REPORT  
| Public Comment | Discussion  
| Comments From Parent Organizations | Board Member Travel  
| Comments From District Student Government Association | Superintendent’s Travel  
| Comments From Employee Organizations | For The Record  
| Approval of Minutes | Adjournment  
| Approval of Consent Agenda |  
| Consent Agenda |  
| Board Members |  
| 1. RESOLUTION/EXPRESSING OPPOSITION TO LOCAL BILL J-1 |  
| 2. INTERNAL BOARD AUDIT CHARTER |  
| Academic Services |  
| 3. SAS DATA WAREHOUSE, ENTERPRISE MINER, AND ANALYTICS PRO |  
| 4. APPROVAL OF THE 2019-2020 SCHOOL WIDE IMPROVEMENT PLANS |  
| Human Resource Services - Staffing |  
| 5. HUMAN RESOURCE SERVICES EMPLOYEE TRANSACTION |  
| 6. APPROVAL OF OUT-OF-FIELD TEACHERS |  
| Human Resource Services – Labor Relations |  
| 7. APPROVAL OF MEMORANDUM OF UNDERSTANDING WITH DUVAL TEACHERS UNITED (JUDP) FOR THE POLICE EMERGENCY COMMUNICATIONS OFFICERS |  
| Human Resource Services – Professional Standards |  
| 8. EMPLOYEE SUSPENSION WITHOUT PAY AND TERMINATION – IAN WALKER |  

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.

NOTICE TO PERSONS NEEDING SPECIAL ACCOMMODATIONS AND TO ALL HEARING IMPAIRED PERSONS: In accordance with the Americans with Disabilities Act; persons needing a special accommodation to participate in the proceedings should contact the School Board office at (904) 390-2293.

POSTED: TUESDAY – SEPTEMBER 24, 2019 – 4:30 P.M. - NS  
REPOSTED: MONDAY – SEPTEMBER 30, 2019 – 4:30 P.M. - NS