

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

MS. ELIZABETH ANDERSEN, CHAIRMAN
MR. DARRYL WILLIE, VICE-CHAIRMAN
DR. KELLY COKER
MS. LORI HERSHEY
MR. WARREN JONES
MS. CHARLOTTE JOYCE
MS. CINDY PEARSON

Date: July 20, 2021

Time: 3:00 PM

The Duval County School Board will hold a Special Meeting on July 20, 2021, at 3:00 p.m. The meeting will be held in the 6th Floor Conference Room No. 613, at the administration building at 1701 Prudential Drive, Jacksonville, Florida.

The purpose is to discuss the following topic(s):

Pursuant to Section 286.011(8), Florida Statutes, and as requested by Rita Mairs with the Office of General Counsel, on behalf of the law firm of Smith, Hulsey and Busey, and as announced at a previous School Board meeting, a litigation shade meeting of the Board is scheduled to consider settlement negotiations as to the following case in litigation:

- *DONOFRIO V. DUVAL COUNTY PUBLIC SCHOOLS AND SCOTT SCHNEIDER, INDIVIDUALLY*, CASE NO.: 3:21-CV-00414-MMH-PDB.

The meeting will be conducted on **Tuesday, July 20, 2021, at 3:00 p.m., in the 6th Floor Conference Room No. 613, 1701 Prudential Drive, Jacksonville, Florida 32207**. The meeting is anticipated to last 90 minutes.

Following the commencement of an open meeting, the Board will move into a closed attorney- client session pursuant to Section 286.011(8), Florida Statutes, and only the following listed persons will be entitled to attend this session:

School Board Member Elizabeth Andersen, Chairman
School Board Member Darryl Willie, Vice-Chairman
School Board Member Dr. Kelly Coker
School Board Member Lori Hershey
School Board Member Warren Jones
School Board Member Charlotte Joyce
School Board Member Cindy Pearson
Stephen Busey, Legal Counsel
John R. Thomas, Legal Counsel
Sean Granat, Legal Counsel
Ariel Cook, Legal Counsel
Rita Mairs, Legal Counsel
Dr. Diana Greene, Superintendent
Court Reporter

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Following the conclusion of the closed attorney-client sessions, the Board will return to the open public meeting at which time public business, if any, will be concluded and the meeting adjourned.

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.