

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

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

Date: December 7, 2021

REVISED

Time: 4:30 PM

The Duval County School Board will hold a Special Meeting on December 7, 2021, at 4:30 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, 32207.

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, and as announced at a previous School Board meeting, a litigation shade meeting of the Board is scheduled to consider settlement negotiations and/or strategy sessions related to litigation expenditures, as to the following cases in litigation:

- SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA, ET AL. VS. DEPARTMENT OF HEALTH
CASE NUMBER: 4D21-2175 (DOAH CASE NO. 21-3066RE)
- KATIE LEWANDOWSKI, ET AL. V. DUVAL COUNTY SCHOOL BOARD AND SUPERINTENDENT DIANA GREENE
CASE NUMBER: 16-2021-CA-5823-XXXX
- KYLE AND TARAN HELM; INDIVIDUALLY AND AS NEXT FRIENDS FOR JANE DOE 1, JANE DOE 2, JANE DOE 3, ET AL. V. DUVAL COUNTY SCHOOL BOARD
CASE NUMBER: 3:21-CV-00900-MMH-JRK

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. The meeting is anticipated to last 90 minutes, and only the following listed persons will be entitled to attend this session:

School Board Member Darryl Willie, Chairman
School Board Member Dr. Kelly Coker, Vice-Chairman School Board
School Board Member Elizabeth Andersen
School Board Member Lori Hershey
School Board Member Warren Jones
School Board Member Charlotte Joyce
School Board Member Cindy Pearson
Laura Boeckman, Legal Counsel
Jamie Cole, Legal Counsel
Craig Feiser, Legal Counsel
Rita Mairs, Legal Counsel
James Millard, Legal Counsel
Jon Phillips, Legal Counsel
Dr. Diana Greene, Superintendent
Court Reporter

CONTINUED ON PAGE 2

POSTED: FRIDAY – DECEMBER 3, 2021 – 4:00 P.M.

REPOSTED: WEDNESDAY – DECEMBER 1, 2021 – 1:15 P.M.

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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.

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