



Meeting Agenda Duval County Public Schools

February 6, 2018, Regular Board Meeting

Call Meeting to Order

Invocation or Thought of the Day

Pledge of Allegiance

Recognitions/Presentations of Awards

BOARD MEMBERS

NORTHWESTERN MIDDLE SCHOOL

COMMUNICATIONS

NATIONAL SCHOOL COUNSELING WEEK RECOGNITIONS

Approval of Agenda

APPROVAL OF THE FEBRUARY 6, 2018, AGENDA

Chairperson's Report

Superintendent's Reports

Department Reports

Public Comment

Comments from Parent Organizations

Comments from District Student Government Association

Comments from Employee Organizations

Approval of Minutes

APPROVAL OF MINUTES

Approval of Consent Agenda

APPROVAL OF CONSENT AGENDA

Consent Agenda

Board Members

Academic Services

1. AGREEMENTS WITH EDUCATIONAL DIRECTIONS, LLC
2. APPROVAL OF TITLE IV, PART A STUDENT SUPPORT AND ACADEMIC ENRICHMENT GRANT PROJECT FOR 2017-18

School Choice and Pupil Assignments

Human Resource Services - Staffing

3. HUMAN RESOURCE SERVICES EMPLOYEE TRANSACTION
4. APPROVAL OF OUT-OF-FIELD TEACHERS

Human Resource Services - Compensation

Human Resource Services - Labor Relations

5. SETTLEMENT WITH THE DUVAL TEACHERS UNITED (DTU)
6. SETTLEMENT WITH THE JACKSONVILLE CONSOLIDATED LODGE 5-30, FRATERNAL ORDER OF POLICE, FOP
7. SETTLEMENT WITH THE DUVAL TEACHERS UNITED (DTU)-UNITED OFFICE PERSONNEL OF DUVAL (UOPD)
8. SETTLEMENT WITH THE DUVAL TEACHERS UNITED (DTU)-PARAPROFESSIONALS

Human Resource Services - Professional Standards

9. EMPLOYEE SUSPENSION WITHOUT PAY - MICHAEL SLOWIK

Administration and Business Services - Budget and Financial

10. ADOPTION OF BUDGET RESOLUTIONS DECEMBER 2017
11. MONTHLY FINANCIAL STATEMENTS

Information Technology

Operations - Real Estate, Planning and Programming

Operations - Facilities Project Design, Construction and Maintenance

12. PREQUALIFICATION OF CONSTRUCTION CONTRACTORS FOR EDUCATIONAL PROJECTS
13. CHANGE ORDER REPORT FOR THE MONTH OF JANUARY 2018
14. PERIODIC REPORT OF SUBSTANTIAL COMPLETIONS AND FINAL INSPECTIONS OF MAJOR MAINTENANCE AND MINOR CAPITAL PROJECTS UNDER \$1,000,000

Operations - Transportation

Operations - Purchasing and Logistics

15. SURPLUS PROPERTY RETIREMENT REPORT

16. RENEWAL - CUSTODIAL SERVICES MANAGEMENT, RFP NO. 01-16/TW

17. DECEMBER 2017 PURCHASE REPORT

Chief of Staff

General

Emergency Agenda Items

Discussion

Board Members

Academic Services

School Choice and Pupil Assignments

Human Resource Services - Staffing

Human Resource Services - Compensation

Human Resource Services - Labor Relations

Human Resource Services - Professional Standards

Administration and Business Services - Budget and Financial

Information Technology

Operations - Real Estate, Planning and Programming

Operations - Facilities Project Design, Construction and Maintenance

Operations - Transportation

Operations - Purchasing and Logistics

Chief of Staff

General

Emergency Agenda Items

Board Member Travel

BOARD MEMBER TRAVEL

Superintendent's Travel

For The Record

Adjournment