

JEFFERSON COUNTY BOARD OF EDUCATION
Minutes of Special Meeting of December 13, 2012

SPECIAL meeting of the Jefferson County Board of Education held at the VanHoose Education Center, 3332 Newburg Road, Louisville, Kentucky, on Thursday, December 13, 2012, at 2 p.m.

BOARD MEMBERS PRESENT:

Chairperson Diane Porter
Mrs. Linda Duncan

Mrs. Carol Haddad

BOARD MEMBERS ABSENT:

Vice-Chairperson Stephen Imhoff
Mr. Larry Hujo

Mr. Joseph Hardesty
Mrs. Debbie Wesslund

OTHERS PRESENT:

Dr. Donna M. Hargens, Superintendent
Dr. Bob Rodosky, executive director; Data Management, Planning, and Program Evaluation
Dr. Dewey Hensley, chief academic officer
Chuck Haddaway, Board Member-Elect, District 4
Chris Brady, Board Member-Elect, District 7

SPECIAL MEETING:

Chairperson Diane Porter called the December 13, 2012, special meeting of the Board of Education to order at approximately 2 p.m. The purpose of the meeting was a work session on Student Achievement and Strategic Plan Vision 2015.

Dr. Robert J. Rodosky facilitated a review and discussion of the district's current performance on quality indicators, and Superintendent Donna Hargens and Dr. Dewey Hensley facilitated a review and discussion of key strategies.

The meeting was adjourned by consensus at 5 p.m.

Diane Porter, Chairperson

Dr. Donna Hargens, Superintendent/Secretary

**THESE ACTIONS, ALONG WITH THE AGENDA ITEMS, MAKE UP THE OFFICIAL
MINUTES, WHICH ARE ON FILE IN THE OFFICE OF THE SECRETARY**