

JEFFERSON COUNTY BOARD OF EDUCATION
Minutes of Special Meeting of January 7, 2013

SPECIAL meeting of the Jefferson County Board of Education held at the VanHoose Education Center, 3332 Newburg Road, Louisville, Kentucky, on Monday, January 7, 2013, at 11 a.m.

BOARD MEMBERS PRESENT:

Chairperson Diane Porter
Mrs. Linda Duncan
Mr. Chuck Haddaway
Mrs. Debbie Wesslund

Mr. Chris Brady
Mrs. Carol Haddad
Mr. David A. Jones, Jr.

STAFF MEMBERS PRESENT:

Dr. Donna M. Hargens, Superintendent
Cordelia Hardin, Chief Financial Officer
Dr. Dewey Hensley, Chief Academic Officer
Christi Lanier-Robinson, executive director, Communications and Community Relations
John Marshall, assistant superintendent; Diversity, Equity, and Poverty Programs
Dr. Michael Raisor, Chief Operations Officer
Dr. Bob Rodosky, executive director; Data Management, Planning, and Program Evaluation
Rosemary Miller, General Counsel
Stephanie Malone, Assistant General Counsel
Kathy Smith, Assistant Secretary to the Board

SPECIAL MEETING:

Chairperson Diane Porter called the January 7, 2013, special meeting of the Board of Education to order at approximately 11 a.m. The purpose of the meeting was a discussion of the strategic focus of divisions and a review of the superintendent formative evaluation process.

Cabinet members presented an overview of the structure and accountability for each of their divisions. Dr. Hargens provided an overview of the Superintendent Evaluation System, which outlines the process that will be used and the performance objectives that will serve as the basis for the formative evaluation of the superintendent for the evaluation period of 2012–13.

The meeting was adjourned by consensus at approximately 1:10 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**