

# JEFFERSON COUNTY BOARD OF EDUCATION

## Minutes of Special Meeting of January 30, 2013

**SPECIAL** meeting of the Jefferson County Board of Education held at the VanHoose Education Center, 3332 Newburg Road, Louisville, Kentucky, on Thursday, January 30, 2013, at 2 p.m.

### **BOARD MEMBERS PRESENT:**

Chairman Diane Porter  
Mr. Chris Brady  
Mr. Chuck Haddaway  
Mrs. Debbie Wesslund

Vice-Chairman Carol Ann Haddad  
Mrs. Linda Duncan  
Mr. David A. Jones, Jr.

### **STAFF MEMBERS PRESENT:**

Superintendent Donna M. Hargens, Ed.D.  
Rosemary Miller, General Counsel  
Kathy Smith, Assistant Secretary to the Board

### **SPECIAL MEETING:**

The purpose of this meeting was a discussion of the AdvancED Accreditation Exit Report.

Board Chairman Diane Porter called the January 30, 2013, special meeting to order at 2 p.m. All Board members were present.

Dr. Hargens thanked the AdvancED team for their hard work and said she looked forward to their feedback. She also thanked Dr. Dena Dossett, director, Planning and Program Evaluation, and staff for their hard work in preparing for the review team's visit.

Dr. David Hurst, Deputy Chief Accreditation Officer, AdvancED, introduced the team members present and presented the Accreditation Exit Report.

**Order #2013-019 - Motion Passed:** A recommendation to adjourn the January 30, 2013, special meeting of the Jefferson County Board of Education passed with a motion by Mrs. Linda Duncan and a second by Mrs. Carol Ann Haddad.

Mr. Chris Brady	Yes	Mrs. Linda Duncan	Yes
Mrs. Carol Haddad	Yes	Mr. Chuck Haddaway	Yes
Mr. David A. Jones, Jr.	Yes	Ms. Diane Porter	Yes
Mrs. Debbie Wesslund	Yes		

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Diane Porter, Board Chairman

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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**