



JEFFERSON COUNTY BOARD OF EDUCATION
Minutes of Special Meeting of May 6, 2013

SPECIAL meeting of the Jefferson County Board of Education held at the VanHoose Education Center, 3332 Newburg Road, Louisville, Kentucky, on Wednesday, May 6, 2013, at 5 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
Stephanie Malone, Assistant General Counsel
Kathy Smith, Assistant Secretary to the Board

SPECIAL MEETING:

Chair Porter called the meeting to order at approximately 5:05 p.m. All Board members were present.

The purpose of the meeting was a discussion of Board Organization.

The meeting adjourned by consensus at approximately at 7:06 p.m.

Diane Porter, Board Chairman

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**