



JEFFERSON COUNTY BOARD OF EDUCATION

Minutes of Special Meeting of June 1, 2013

SPECIAL meeting of the Jefferson County Board of Education held on Saturday, June 1, 2013, 8:30 a.m., at Junior Achievement of Kentuckiana, 1401 West Muhammad Ali Boulevard, Louisville, Kentucky.

The purpose of the meeting was the Annual Board Strategic Planning Retreat.

BOARD MEMBERS PRESENT:

Chair Diane Porter

Mr. Chris Brady

Mr. Chuck Haddaway

Mrs. Debbie Wesslund

Vice-Chair Carol Ann Haddad

Mrs. Linda Duncan

Mr. David A. Jones, Jr.

OTHERS PRESENT:

Dr. Donna M. Hargens, Superintendent/Secretary

Dr. Sally Anderson, education consultant

Jennifer Mackin, president/CEO, The Oliver Group

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**