



JEFFERSON COUNTY BOARD OF EDUCATION
Minutes of Special Meeting of May 9, 2014

SPECIAL meeting of the Jefferson County Board of Education held at the VanHoose Education Center, 3332 Newburg Road, Louisville, Kentucky, on Friday, May 9, 2014, at 11:30 a.m.

BOARD MEMBERS PRESENT

Chairwoman Diane Porter
Mrs. Linda Duncan
Mr. Chuck Haddaway

Vice-Chairman David A. Jones, Jr.
Mrs. Carol Ann Haddad
Mrs. Debbie Wesslund

BOARD MEMBERS ABSENT

Mr. Chris Brady

STAFF MEMBERS PRESENT

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

I. Call to Order

Chairwoman Porter called the meeting to order at approximately 11:45 a.m.

II. Conversation with Dr. Thomas L. Alsbury Concerning the 2013 School Board Quality Standards Report

Dr. Alsbury presented an overview of the *2013 School Board Quality Standards Report*. Each Board member had an opportunity to comment and ask questions. Additional questions will be submitted to the superintendent.

Chairwoman Porter requested that each Board member submit three to five reactions on the report, and she and Vice-Chair Jones will compile them. Any additional questions should be submitted to the superintendent.

III. Discussion of a Facilitator for the 2013–14 Final Board Summative Evaluation of the Superintendent

Board members discussed the use of a facilitator for the 2013–14 formative evaluation of the superintendent.

IV. Discussion Concerning Annual Board Strategic Planning Session

Board members discussed whether they wanted to have an annual Board strategic planning session and offered dates and times that were convenient for their schedules.

V. Adjournment

The meeting was adjourned by consensus at approximately 1:40 p.m.

Diane Porter
Chairwoman

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**