



**JEFFERSON COUNTY BOARD OF EDUCATION**  
**Minutes of Special Meeting of December 17, 2014**

**SPECIAL** meeting of the Jefferson County Board of Education held at the VanHoose Education Center, 3332 Newburg Road, Louisville, Kentucky, on Wednesday, December 17, 2014, at 3 p.m.

**BOARD MEMBERS PRESENT**

Chairwoman Diane Porter  
Mrs. Linda Duncan

Vice-Chair David A. Jones, Jr.

**BOARD MEMBERS ABSENT**

Mr. Chris Brady  
Mr. Chuck Haddaway

Mrs. Carol Ann Haddad  
Mrs. Debbie Wesslund

**OTHERS PRESENT**

Stephanie Horne, Board Member-Elect, District 3  
Lisa Willner, Board Member-Elect, District 6  
John Collopy, director, Financial Planning and Management

**SPECIAL MEETING**

Chairwoman Diane Porter called the December 17, 2014, special meeting of the Board of Education to order at approximately 3 p.m. The purpose of the meeting was New Board Member Orientation: Governance of JCPS and Budget.

The session on Governance was cancelled due to staff illness. John Collopy facilitated a review and discussion of the budgeting process.

The meeting was adjourned by consensus at approximately 5:30 p.m.

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Chairperson

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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**