



JEFFERSON COUNTY BOARD OF EDUCATION
Minutes of Special Meeting of January 5, 2015

SPECIAL meeting of the Jefferson County Board of Education held at the VanHoose Education Center, 3332 Newburg Road, Louisville, Kentucky, on Monday, January 5, 2015, at 5 p.m.

BOARD MEMBERS PRESENT

Chairwoman Diane Porter
Mr. Chris Brady
Dr. Lisa Willner

Vice-Chair David A. Jones, Jr.
Ms. Stephanie Horne

BOARD MEMBERS ABSENT

Mrs. Linda Duncan

Mr. Chuck Haddaway

OTHERS PRESENT:

Dr. Donna Hargens, Superintendent
Rosemary Miller, General Counsel

SPECIAL MEETING:

Chairwoman Diane Porter called the January 5, 2015, special meeting of the Board of Education to order at approximately 5:10 p.m. The purpose of the meeting was New Board Member Orientation: School Board Governance.

Rosemary Miller made a presentation and facilitated a discussion concerning school board governance.

The meeting was adjourned by consensus.

Chairperson

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**