



JEFFERSON COUNTY BOARD OF EDUCATION
Minutes of Special Meeting of December 20, 2014

SPECIAL meeting of the Jefferson County Board of Education held at the VanHoose Education Center, 3332 Newburg Road, Louisville, Kentucky, on Saturday, December 20, 2014, at 10 a.m.

BOARD MEMBERS PRESENT

Chairwoman Diane Porter
Mrs. Linda Duncan

Vice-Chair David A. Jones, Jr.
Mr. Chuck Haddaway

BOARD MEMBERS ABSENT

Mr. Chris Brady
Mrs. Debbie Wesslund

Mrs. Carol Ann Haddad

OTHERS PRESENT:

Dr. Donna Hargens, Superintendent
Stephanie Horne, Board Member-Elect, District 3
Lisa Willner, Board Member-Elect, District 6

SPECIAL MEETING:

Chairwoman Diane Porter called the December 20, 2014, special meeting of the Board of Education to order at approximately 10 a.m. The purpose of the meeting was New Board Member Orientation: Strategic Plan, Strategic Focus of Divisions, and Superintendent Professional Growth and Effectiveness System (SPGES).

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**