



JEFFERSON COUNTY BOARD OF EDUCATION
Minutes of Special Meeting of April 13, 2015

SPECIAL meeting of the Jefferson County Board of Education held at VanHoose Education Center, 3332 Newburg Road, Louisville, Kentucky, on Monday, April 13, 2015, at noon.

BOARD MEMBERS PRESENT

Chair David A. Jones, Jr.
Mr. Chuck Haddaway
Dr. Lisa Willner

Mr. Chris Brady
Mrs. Stephanie Horne

BOARD MEMBERS ABSENT

Vice-Chair Diane Porter

Mrs. Linda Duncan

STAFF MEMBERS PRESENT

Superintendent Donna Hargens
Rosemary Miller, General Counsel

SPECIAL MEETING

Chair Jones called the April 13, 2015, special meeting to order at 12 Noon. The purpose of the meeting was a tour of various central office departments/units housed in the following facilities: Nutrition Service Center, Nichols Bus Garage, C. B. Young Jr. Service Center, Lam Building, and VanHoose Education Center and a discussion of off-site Board meetings.

XI. Adjournment

Order #2015-058 - Motion Passed: A recommendation to adjourn the April 13, 2015, special meeting of the Jefferson County Board of Education at 3:10 p.m. passed unanimously with a motion by Mr. Chuck Haddaway and a second by Mrs. Stephanie Horne.

Mr. Chris Brady	Yes
Mr. Chuck Haddaway	Yes
Mr. David A. Jones, Jr.	Yes
Dr. Lisa Willner	Yes

Mrs. Linda Duncan	Absent
Mrs. Stephanie Horne	Yes
Ms. Diane Porter	Absent

Chair David A. Jones, Jr.

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**