



JEFFERSON COUNTY BOARD OF EDUCATION

Minutes of Special Meeting of May 15, 2015

SPECIAL meeting of the Jefferson County Board of Education held at Junior Achievement of Kentuckiana, 1401 West Muhammad Ali Boulevard, Louisville, Kentucky, on Friday, May 15, 2015, at 4:30 p.m.

BOARD MEMBERS PRESENT

Chair David A. Jones, Jr.

Mr. Chris Brady

Mr. Chuck Haddaway

Dr. Lisa Willner

Vice-Chair Diane Porter

Linda Duncan

Mrs. Stephanie Horne

OTHERS PRESENT

Dr. Donna Hargens, Superintendent

Ed Cortas, Center for Nonprofit Excellence

Jonathan Lowe, Director of Strategy

Sherry Fields, Executive Secretary

SPECIAL MEETING

Chair David A. Jones, Jr. called the May 15, 2015, special meeting of the Board of Education to order at approximately 4:30 p.m. The purpose of this meeting is the Board Strategic Planning Retreat, in which the Board will engage in a facilitated discussion as part of the process to develop the long-range plan, *JCPS Strategic Plan: Vision 2020*, which will guide the work of the district for the next five years.

In order to provide context for discussions, Jonathan Lowe provided the Board with information regarding research-based education policy trends, a comparison of the strategic plans of benchmark districts, alignment between external reviews of JCPS, and strategies in Vision 2015. Ed Cortas provided a summary of feedback received through public meetings with community members and stakeholders.

The meeting adjourned by consensus at 8:15 p.m.

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