



## JEFFERSON COUNTY BOARD OF EDUCATION

### Minutes of Special Meeting of May 16, 2015

**SPECIAL** meeting of the Jefferson County Board of Education held at Junior Achievement of Kentuckiana, 1401 West Muhammad Ali Boulevard, Louisville, Kentucky, on Saturday, May 16, 2015, at 8:30 a.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 16, 2015, special meeting of the Board of Education to order at approximately 9 a.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 2 p.m.

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Chair David A. Jones, Jr.

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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**