



JEFFERSON COUNTY BOARD OF EDUCATION
Minutes of Special Meeting of November 11, 2015

SPECIAL meeting of the Jefferson County Board of Education held at the VanHoose Education Center, 3332 Newburg Road, Louisville, Kentucky, on Wednesday, November 11, 2015, at 5 p.m.

BOARD MEMBERS PRESENT

Mr. Chris Brady

Mr. Chuck Haddaway

Vice-Chair Diane Porter

Mrs. Linda Duncan

Mrs. Stephanie Horne

Dr. Lisa Willner

BOARD MEMBER ABSENT

Chair David A. Jones, Jr.

OTHERS PRESENT

Superintendent Donna Hargens

Francis J. Mellen, Jr., Wyatt Tarrant & Combs LLP

Kathy Smith, Assistant Secretary to the Board

Angie Gilpin, Assistant Secretary to the Board

Conversation with Dr. Thomas Alsbury Concerning 2015 School Board Quality Standards Report

Vice-Chair Diane Porter called the meeting to order at 5:03 p.m. Dr. Thomas Alsbury, Seattle Pacific University, presented his findings and answered Board members' questions concerning the 2015 School Board Quality Standards Report. Each Board member had an opportunity to ask questions and provide feedback.

Order #2015-205 - Motion Passed: A motion to adjourn the November 11, 2015, special meeting at 6:37 p.m. passed with a motion by Dr. Lisa Willner and a second by Mr. Chris Brady.

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

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

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**