



JEFFERSON COUNTY BOARD OF EDUCATION
Minutes of Special Meeting of January 19, 2018

Jefferson County Board of Education **Board Retreat** held at Jr. Achievement of Kentuckiana, 1401 West Muhammad Ali Boulevard on Tuesday, January 19, 2018, at 4:30 p.m.

BOARD MEMBERS PRESENT:

Chairwoman Diane Porter
Mr. Chris Brady
Mr. Benjamin Gies
Dr. Chris Kolb

Vice-Chair Lisa Willner
Mrs. Linda Duncan
Mrs. Stephanie Horne

STAFF MEMBERS PRESENT:

Acting Superintendent Martin A. Pollio, Ed.D.
Carmen Coleman, Acting Chief Academic Officer
Cassie Blausey, Director of School Choice
Jonathan Lowe, Director of Strategy
Francis J. Mellen, Jr., Wyatt Tarrant & Combs LLP

QUARTERLY BOARD RETREAT

The Board of Education began its quarterly retreat at approximately 4:30 p.m.

The Board as a Charter School Authorizer

Cassie Blausey, director of school choice, presented the Board with information regarding the Board as a charter school authorizer. The Board discussed policies, an overview of the rollout plan, and immediate next steps.

Student Backpack of Skills

The Board discussed deeper learning as they examined strategies to ensure that every student is transition ready with skills for success.

Board Backpack of Skills

The Board discussed communication skills to ensure they are performing as a highly effective board.

Diane Porter
Chairwoman

Dr. Martin A. Pollio
Acting Superintendent/Secretary

**THESE ACTIONS, ALONG WITH THE AGENDA ITEMS, MAKE UP THE OFFICIAL MINUTES,
WHICH ARE ON FILE IN THE OFFICE OF THE SECRETARY**