



JEFFERSON COUNTY BOARD OF EDUCATION

Minutes of Special Meeting: Board Retreat

April 13, 2018

Special Meeting of the Jefferson County Board of Education held at Junior Achievement of Kentuckiana, 1401 West Muhammad Ali Boulevard, Louisville, Kentucky, on Friday, April 13, 2018, at 4:30 p.m.

BOARD MEMBERS PRESENT:

Chairwoman Diane Porter

Chris Brady

Mr. Benjamin Gies

Dr. Chris Kolb

Vice-Chair Lisa Willner

Mrs. Linda Duncan

Mrs. Stephanie Horne

STAFF MEMBERS PRESENT:

Superintendent Martin A. Pollio, Ed.D.

Cassie Blausey, Director of School Choice

Dr. Carmen Coleman, Acting Chief Academic Officer

Dr. Dena Dossett, Chief of Data Management, Planning, and Program Evaluation

Daniel Kemp, Specialist Communication and Information

Toni Konz-Tatman, Generalist Communication and Information

Jonathan Lowe, Director of Strategy

Allison Martin, Chief of Communication and Community Relations

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

Katie O'Malley, Marketing Manager

BOARD RETREAT

I. Call to Order

The meeting began at 4:45 p.m. The purpose of this meeting was the Quarterly Board Retreat.

II. Proposal to Amend the 2017–18 School Calendar

The Superintendent presented his recommendation.

JCPS schools were closed Friday, April 13, 2018, due to more than 2,500 teacher absences. The schedule for 2018 high school graduations has already been established, and adjusting that schedule at this late date would present significant challenges.

Under this proposed amendment to the 2017–18 school calendar, the missed instructional day for April 13, 2018, would be waived. The last day of the 2017–18 school year for students would remain May 31, 2018, and the graduation schedule would remain the same.

The proposed amended calendar would comply with the requirements of KRS 158.070 relating to the length of the school term and the instructional year.

Order #2018-77 - Motion Passed: Superintendent Martin Pollio recommends the Board of Education approve amending the 2017–18 school calendar by waiving April 13, 2018, as an instructional day. The recommendation passed with a motion by Mr. Benjamin Gies and a second by Dr. Lisa Willner.

Mr. Chris Brady	Yes
Mrs. Linda Duncan	Yes
Mr. Benjamin Gies	Yes
Mrs. Stephanie Horne	Yes
Dr. Christopher Kolb	Yes
Ms. Diane Porter	Yes
Dr. Lisa Willner	Yes

The Board and District staff engaged in discussion regarding charter schools, communications, *Vision 2020*, and the Backpack of Skills the District is developing.

III. Charter School Policies

IV. Dinner Break

V. Communications

VI. Update: *Vision 2020*/Backpack of Success Skills

VII. Board & Superintendent Relationship Communications, Operations and Procedures, and Committees

The Board did not have enough time to cover this agenda item.

VIII. Adjournment

The Board Retreat adjourned by consensus at 8:33 p.m.

Diane Porter
Chairwoman

Dr. Martin A. Pollio
Superintendent/Secretary

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