



# JEFFERSON COUNTY BOARD OF EDUCATION

## Minutes of Board Retreat of November 10, 2023

**Board Retreat** of the Jefferson County Board of Education held at VanHoose Education Center, 3332 Newburg Road, Louisville, Kentucky, on Tuesday, November 10, 2023, at 9:00 a.m.

### BOARD MEMBERS PRESENT:

Acting Chairman Corrie Shull	Mr. James Craig
Mrs. Linda Duncan	Dr. Chris Kolb
Mr. Joseph Marshall	Ms. Sarah McIntosh

### BOARD RETREAT

The purpose of this meeting was for Board members to participate in a facilitated discussion regarding Student Outcomes Focused Governance: Goals and Guardrails. No action was taken.

#### I. Call to Order

#### II. Student Outcomes Focused Governance: Goals and Guardrails

Facilitators: A.J. Crabill, Director of Governance, Council of the Great City Schools  
Leslie Grant, Student Outcomes Focused Governance Cohort Faculty

#### III. Adjourn

**Order #2023-171 - Motion Passed:** A motion to adjourn the November 10, 2023, special meeting of the Jefferson County Board of Education at 3:10 p.m. passed with a motion by Dr. Christopher Kolb and a second by Mr. James Craig.

Mr. James Craig	Yes
Mrs. Linda Duncan	Yes
Dr. Christopher Kolb	Yes
Mr. Joseph Marshall	Yes
Ms. Sarah McIntosh	Yes
Dr. Corrie Shull	Yes

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Dr. Corrie Shull  
Acting Chairman

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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**