



JEFFERSON COUNTY BOARD OF EDUCATION
Minutes of Special Meeting of January 17, 2025

New Board Member Orientation Special Meeting of the Jefferson County Board of Education held at the JCPS Center for Professional Learning, 3903 Atkinson Square Drive, on Friday, January 17, 2025, at 9 a.m.

BOARD MEMBERS PRESENT:

Chairman Corrie Shull

Mr. Trevin Bass

Mr. Taylor Everett

Ms. Tricia Lister

SPECIAL MEETING

The purpose of this meeting was for New Board Member Orientation. Other than the orientation, no business was conducted, and no actions were taken.

I. Welcome and Introductions

II. Overview of Board Governance, Operations, and Priorities

III. Conclusion: Reflection, Discussion, Wrap-up

The meeting was adjourned by consensus.

Dr. Corrie Shull
Chairman

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**

Jefferson County Board of Education

Agenda - New Board Member Orientation

January 17, 2025 – 9:00 am to 2:00 pm

JCPS Center for Professional Learning

3903 Atkinson Square Drive

Welcome & Introductions (15 min)	Board Chair Corrie Shull & Superintendent Marty Pollio	09:00 – 09:15
Working as a Team of Eight (30 min)	Superintendent Marty Pollio	09:15 – 09:45
<ul style="list-style-type: none"> • Relationship Between Board & Superintendent • Communications – Internal/External • Norms & Expectations • Processes & Procedures • Board Meetings 		
Roles & Responsibilities of Board Members (30 min) & Superintendent Search Update	General Counsel Kevin Brown	09:45 – 10:15
District Leadership/Organization of District (20 min)	Superintendent Marty Pollio	10:15– 10:35
Break (15 min)		10:35 – 10:50
Student Outcome-Focused Governance (20 min)	CGCS Rep. Cynthia Elsbernd	10:50 – 11:10
<ul style="list-style-type: none"> • SOFG Framework • Goals & Guardrails • Progress Monitoring 		
JCPS Finance & Budget (20 min)	CFO Eddie Muns	11:10 – 11:30
<ul style="list-style-type: none"> • Overview of Budget Development Process • Revenue Sources • Current Budget • Monthly Financial Reports 		
Lunch Break (45 min)		11:30 – 12:15
Priority Focus Areas for JCPS (60 min)	Superintendent Marty Pollio	12:15 – 01:15
<ul style="list-style-type: none"> • Operations (30 min) • Human Resources (30 min) 	COO Rob Fulk Chief of HR Cynthia Grohmann	
Critical Issues Confronting the District (30 min)	Superintendent Marty Pollio	01:15 – 01:45
Conclusion: Reflection, Discussion, Wrap-up (15 min)	Board Chair Corrie Shull & Superintendent Marty Pollio	01:45 – 02:00