



**JEFFERSON COUNTY BOARD OF EDUCATION**  
**Minutes of Special Meeting of December 17, 2016**

**SPECIAL** meeting of the Jefferson County Board of Education held at VanHoose Education Center, Louisville, Kentucky, on Saturday, December 17, 2016, at 9 a.m.

**BOARD MEMBERS PRESENT:**

Vice-Chair Diane Porter  
Mr. Chris Brady  
Mrs. Stephanie Horne

**OTHERS PRESENT:**

Superintendent Donna M. Hargens, Ed.D.  
Francis J. Mellen, Jr., Wyatt Tarrant & Combs LLP  
Benjamin Gies, Board Member-Elect, District 4  
Dr. Chris Kolb, Board Member-Elect, District 2

**SPECIAL MEETING: New Board Member Orientation**

**9:00 a.m. Student Achievement: Where are we and where are we going?**

Chief of Data Management, Planning, and Program Evaluation Dr. Dena Dossett reviewed the current performance on quality indicators.

**Strategic Plan *Vision 2020 Excellence with Equity***

Superintendent Dr. Donna Hargens and Chief Academic Officer Dr. Lisa Herring reviewed key strategies.

**10:30 a.m. Strategic Focus of Divisions – Operations, Communications, and Department of Equity and Poverty Programs**

Chief of Communications and Community Relations Allison Martin; Chief Operations Officer Dr. Mike Raisor; Dr. Marco Muñoz, director of Priority Schools; Giselle Danger-Mercade, coordinator, Homeless Education; and Delquan Dorsey, coordinator I; provided a description of responsibilities and strategic focus.

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Chairperson

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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**