



JEFFERSON COUNTY BOARD OF EDUCATION
Minutes of Special Meeting: Board Retreat of July 14, 2017

Special Meeting of the Jefferson County Board of Education held at Junior Achievement of Kentuckiana, 1401 Muhammad Ali Blvd, Louisville, Kentucky, on Friday, July 14, 2017, at 4:30 p.m.

BOARD MEMBERS PRESENT:

Chair Chris Brady
Mrs. Linda Duncan
Mrs. Stephanie Horne
Ms. Diane Porter

Vice-Chair Lisa Willner
Mr. Benjamin Gies
Dr. Chris Kolb

STAFF MEMBERS PRESENT:

Acting Superintendent Martin A. Pollio, Ed.D.
Francis J. Mellen, Jr., Wyatt Tarrant & Combs LLP
Jonathan Lowe, Director of Strategy

BOARD RETREAT

Chair Brady called the July 14, 2017, Special Meeting of the Board of Education to order at approximately 4:30 p.m. The purpose of this meeting was the Board Governance Retreat. The Board engaged in discussions facilitated by staff of the Kentucky School Boards Association. No action was taken.

The meeting adjourned by consensus at approximately 9 p.m.

Chris Brady
Chairperson

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**