



**JEFFERSON COUNTY BOARD OF EDUCATION**  
**Minutes of Special Meeting of January 19, 2018**

Jefferson County Board of Education **Board Retreat** held at Jr. Achievement of Kentuckiana, 1401 West Muhammad Ali Boulevard on Tuesday, January 19, 2018, at 4:30 p.m.

**BOARD MEMBERS PRESENT:**

Chairwoman Diane Porter  
Mr. Chris Brady  
Mr. Benjamin Gies  
Dr. Chris Kolb

Vice-Chair Lisa Willner  
Mrs. Linda Duncan  
Mrs. Stephanie Horne

**STAFF MEMBERS PRESENT:**

Acting Superintendent Martin A. Pollio, Ed.D.  
Carmen Coleman, Acting Chief Academic Officer  
Cassie Blausey, Director of School Choice  
Jonathan Lowe, Director of Strategy  
Francis J. Mellen, Jr., Wyatt Tarrant & Combs LLP

**QUARTERLY BOARD RETREAT**

The Board of Education began its quarterly retreat at approximately 4:30 p.m.

**The Board as a Charter School Authorizer**

Cassie Blausey, director of school choice, presented the Board with information regarding the Board as a charter school authorizer. The Board discussed policies, an overview of the rollout plan, and immediate next steps.

**Student Backpack of Skills**

The Board discussed deeper learning as they examined strategies to ensure that every student is transition ready with skills for success.

**Board Backpack of Skills**

The Board discussed communication skills to ensure they are performing as a highly effective board.

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Diane Porter  
Chairwoman

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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**