



**JEFFERSON COUNTY BOARD OF EDUCATION**  
**Minutes of New Board Member Orientation on December 20, 2018**

**Special Meeting** of the Jefferson County Board of Education held at VanHoose Education Center, Louisville, Kentucky, on Thursday, December 20, 2018, at 2 p.m.

**BOARD MEMBERS PRESENT:**

Chairwoman Diane Porter  
Mrs. Linda Duncan  
Dr. Christopher Kolb

**OTHERS PRESENT:**

Superintendent Martin A. Pollio, Ed.D.  
Mr. James Craig, Board Member-Elect, District 3  
Mr. Corrie Shull, Board Member-Elect, District 6

**Continuous Improvement**

Amy Dennes, chief of staff; and Dr. Dena Dossett, chief of accountability, research and systems improvement; made a presentation and facilitated a discussion concerning the following topics:

- Comprehensive District Improvement Plan
- KDE Audit and Final Corrective Action Plan (CAP)

**JCPS Budget**

Cordelia Hardin, chief financial officer; made a presentation and facilitated a discussion concerning the following topics:

- Overview of Budget Development Process
- Budget Timeline
- Revenue Sources
- Current Budget
- Monthly Financial Reports
- Budget/Program Review Cycle
- A Look Ahead – Priorities and Cuts

**Vision 2020 in Action & Three Pillars**

Dr. Pollio discussed the following topics:

- Vision 2020/Vision 2020 in Action
- Three Pillars
- Backpack of Success Skills
- Racial Equity
- Culture and Climate

**Strategic Action Priorities**

Dr. Carmen Coleman, chief academic officer; and Dr. Devon Horton, chief of schools made a presentation and facilitated a discussion concerning the following topics:

- Six Essential Systems for a Strong Learning Climate
- Map Assessments & Accelerated Learning to Close Achievement Gaps
- Academies of Louisville
- Alternative School Redesign
- Student Assignment and Magnet School Redesign
- School Safety

**Conclusion: Reflection, Discussion, Wrap-up**

The meeting was adjourned by consensus.

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Diane Porter  
Chairwoman

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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