



JEFFERSON COUNTY BOARD OF EDUCATION
Minutes of Board Retreat of January 22, 2019

Special Meeting of the Jefferson County Board of Education held at Junior Achievement of Kentuckiana, 1401 W. Muhammad Ali Blvd., Louisville, Kentucky, on Tuesday, January 22, 2019, at 4:30 p.m.

BOARD MEMBERS PRESENT:

Chairwoman Diane Porter

Mr. Chris Brady

Mrs. Linda Duncan

Mr. Corrie Shull

Vice-Chair Chris Kolb

Mr. James Craig

Mr. Benjamin Gies

Chairwoman Diane Porter called the Board Retreat to order at approximately 4:30 p.m. All Board Members, the Superintendent, and Cabinet Members were present.

The purpose of this meeting was a Retreat in which the Board heard and discussed presentations regarding the following topics:

- KSBA Training: Board Roles & Responsibilities
- Discussion of District Facilities Initiative
- *Vision 2020 In Action* Update & Goal Review
- Board Development & Team Building

No action was taken.

The meeting adjourned by consensus.

Diane Porter
Chairwoman

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**