

JEFFERSON COUNTY BOARD OF EDUCATION Minutes of Special Meeting of March 26, 2019

Community Forum & Information Fair

Special Meeting of the Jefferson County Board of Education held at Central High School, 1130 West Chestnut Street, Louisville, Kentucky, on Tuesday, March 26, 2019, at 7 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

Mr. Gies arrived during the Information Fair.

SPECIAL MEETING

I. Call to Order

Chair Porter called the March 26, 2019, Special Meeting of the Board of Education to order at 7:07 p.m.

II. Greetings

- Greetings by Central High School MCA Principal Raymond Green
- Remarks by Board Chairwoman Diane Porter
- Remarks by Superintendent Marty Pollio

III. Information Fair

At 7:24 p.m. the Board took a one hour recess to attend the Information Fair. No Business was conducted.

Information tables were set up for parents and community members to meet, greet, and ask questions of Board members and District leadership.

- Help Desk
- Backpack of Success Skills
- School Culture & Climate
- Racial Equity
- District Schools
- Academies of Louisville
- Social/Emotional/Health Supports for Students
- Student Assignment
- Facilities

- School Safety & Security
- Nutrition Services
- Transportation
- Gifted & Talented
- Human Resources
- Exceptional Child Education
- Early Childhood
- Central High School

Board members returned from the Information Fair at 8:34 p.m.

IV. Persons Requesting to Address the Board

Anna Marling ask the Board to address the recent sick-out days and have a plan in place for possibly missing more school days. She was concerned about graduation dates.

V. Adjournment

The meeting adjourned at 8:43 p.m.

Order #2019-41 - Motion Passed: A motion to adjourn passed with a motion by Mr. James Craig and a second by Mr. Corrie Shull.

Mr. Chris Brady	Yes
Mr. James Craig	Yes
Mrs. Linda Duncan	Yes
Mr. Benjamin Gies	Yes
Dr. Christopher Kolb	Yes
Ms. Diane Porter	Yes
Mr. Corrie Shull	Yes

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