



JEFFERSON COUNTY BOARD OF EDUCATION

Minutes of Board Retreat of January 28, 2020

Meeting of the Jefferson County Board of Education held at Junior Achievement
1401 W Muhammad Ali Blvd, Louisville, Kentucky, on Tuesday, January 28, 2020, 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. Joseph Marshall

Board Retreat

Chair Porter called the January 28, 2020, meeting of the Board of Education to order at approximately 4:30 p.m.

The purpose of this meeting was a Board Retreat, in which the Board engaged in facilitated discussions regarding the Revenue Advisory Task Force, the JCPS School Safety Plan, and the District Strategic Plan. No action was taken.

I. Welcome

II. Discussion of Revenue Advisory Task Force Report

III. Discussion of JCPS School Safety Plan

IV. Discussion of Strategic Plan Development Process and Timeline

V. Adjournment

The meeting adjourned by consensus at approximately 8:30 p.m.

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**