



JEFFERSON COUNTY BOARD OF EDUCATION
Minutes of Board Retreat of November 10, 2023

Board Retreat of the Jefferson County Board of Education held at VanHoose Education Center, 3332 Newburg Road, Louisville, Kentucky, on Tuesday, November 10, 2023, at 9:00 a.m.

BOARD MEMBERS PRESENT:

Acting Chairman Corrie Shull	Mr. James Craig
Mrs. Linda Duncan	Dr. Chris Kolb
Mr. Joseph Marshall	Ms. Sarah McIntosh

BOARD RETREAT

The purpose of this meeting was for Board members to participate in a facilitated discussion regarding Student Outcomes Focused Governance: Goals and Guardrails. No action was taken.

I. Call to Order

II. Student Outcomes Focused Governance: Goals and Guardrails

Facilitators: A.J. Crabill, Director of Governance, Council of the Great City Schools
Leslie Grant, Student Outcomes Focused Governance Cohort Faculty

III. Adjourn

Order #2023-171 - Motion Passed: A motion to adjourn the November 10, 2023, special meeting of the Jefferson County Board of Education at 3:10 p.m. passed with a motion by Dr. Christopher Kolb and a second by Mr. James Craig.

Mr. James Craig	Yes
Mrs. Linda Duncan	Yes
Dr. Christopher Kolb	Yes
Mr. Joseph Marshall	Yes
Ms. Sarah McIntosh	Yes
Dr. Corrie Shull	Yes

Dr. Corrie Shull
Acting Chairman

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