



January 28, 2024

To All Members of the Board of Education of Jefferson County, Kentucky:

The Chair of the Board of Education is calling a special meeting of the Board of Education to be held on Monday, **January 29, 2024, at 6:00 p.m.** at the VanHoose Education Center, 3332 Newburg Road, Louisville, Kentucky.

The purpose of this meeting is for Board members to participate in a discussion regarding Student Outcomes Focused Governance: Goals and Guardrails.

The agenda is as follows:

- I. Call to Order
- II. Student Outcomes Focused Governance Discussion of Goals and Guardrails
- III. Consideration of Possible Motion Related to Goals and Guardrails
- IV. Adjournment

Any and all matters incidental to and supplementary to the foregoing may also be taken up, considered, and acted upon at the meeting.

This meeting will be conducted via video teleconference pursuant to KRS 61.823 and KRS 61.826. The primary location for this meeting and where all members can be seen and heard by the public will be Stewart Auditorium, VanHoose Education Center. Members are permitted to attend in person or via video teleconference pursuant to KRS 61.826. Members of the public may attend in person. There will NOT be a live stream of the meeting.

A handwritten signature in black ink that reads "Corrie Shull". The signature is written in a cursive style and is positioned above a horizontal line.

Dr. Corrie Shull, Chairman
Board of Education of Jefferson County, Kentucky

A handwritten signature in blue ink that reads "Mt Pollio". The signature is written in a cursive style and is positioned above a horizontal line.

Martin A. Pollio, Ed.D., Secretary
Board of Education of Jefferson County, Kentucky