

VanHoose Education Center P.O. Box 34020 Louisville: KY 40232-4020 (502)485-3011

June 20, 2013

NOTICE

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

The Chairperson of the Board of Education is calling a special meeting of the Board of Education to be held on Monday, June 24, 2013, at 4 p.m. at the VanHoose Education Center, 3332 Newburg Road, Louisville, Kentucky.

The purpose of this meeting is as follows:

4 p.m. Work Session: Review of Proposed Code of Conduct

5 p.m. Executive Session: Negotiation Strategies, Summative Evaluation of the Superintendent, and Proposed Litigation.

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

Portions of the meeting will be closed to the public as provided for under KRS 61.810 (1)(c), KRS 61.810 (1)(e), and KRS 61.810 (1)(k) of the Kentucky Open Meetings Act, and KRS 156.557.

The regular meeting of the Board of Education will take place at 7 p.m., as scheduled, at the VanHoose Education Center, 3332 Newburg Road, Louisville, Kentucky.

Diane Porter, Chairperson

Board of Education of Jefferson County, Kentucky

Donna M. Hargens, Ed.D., Secretary

Board of Education of Jefferson County, Kentucky