

**Administrative Offices**

VanHoose Education Center  
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May 7, 2014

NOTICE

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

The Chairwoman of the Board of Education is calling a special meeting of the Board of Education to be held on Monday, May 12, 2014, 4 p.m. at the VanHoose Education Center, 3332 Newburg Road, Louisville, Kentucky.

The purpose of this meeting is as follows:

4:00 p.m. Tentative Budget FY 2014-15/ Proposal for Repurposing Myers Middle School

6:00 p.m. Dinner with Superintendent's Student Advisory Council

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

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.

A handwritten signature in cursive script that reads "Diane Porter".

Diane Porter, Chairwoman  
Board of Education of Jefferson County, Kentucky

A handwritten signature in cursive script that reads "Donna M. Hargens".

Donna M. Hargens, Ed.D., Secretary  
Board of Education of Jefferson County, Kentucky