

**Administrative Offices**

VanHoose Education Center  
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January 7, 2015

**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, January 12, 2015, 3 p.m. at the VanHoose Education Center, 3332 Newburg Road, Louisville, Kentucky.

The purpose of this meeting is as follows:

- 3 p.m. Discussion with Internal Audit Firm
- 4 p.m. Draft Budget for Fiscal Year 2015-16
- 5 p.m. Executive Session: Formative Evaluation of the Superintendent
- 6 p.m. Dinner

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)(k) of the 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, Chairwoman  
Board of Education of Jefferson County, Kentucky

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