

Administrative Offices

VanHoose Education Center
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June 4, 2015

NOTICE

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, June 8, 2015, 5 p.m. at the VanHoose Education Center, 3332 Newburg Road, Louisville, Kentucky.

The purpose of this meeting is as follows:

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| 5:00 p.m. | Internal Audit Report by Dean Dorton Allen Ford PLLC |
| 5:30 p.m. | Dinner/Executive Session: 2014-15 Summative Evaluation of the Superintendent |

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.

A handwritten signature in black ink, appearing to read "David A. Jones, Jr.", written over a horizontal line.

David A. Jones, Jr., Chair
Board of Education of Jefferson County, Kentucky

A handwritten signature in blue ink, appearing to read "Donna M. Hargens", written over a horizontal line.

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