

VanHoose Education Center P. O. Box 34020 Louisville, Kentucky 40232-4020 (502) 485-3011 Fax: (502) 485-3991

June 17, 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 22, 2015, 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.	Executive Session: 2014-15 Summative Evaluation of the Superintendent
4:30 p.m.	2015-16 Student Progression, Promotion, and Grading Handbooks Grading Scale Revision
5:15 p.m.	Student Fees
5:45 p.m.	2015-16 Internal Audit Plan with Dean Dorton Allen Ford LLC
6:00 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.

David A. Jones, Jr., Chair

Board of Education of Jefferson County, Kentucky

Donna M. Hargens, Ed.D., Secretary

Board of Education of Jefferson County, Bentucky