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



April 12, 2017

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 at 4:30 p.m. on Thursday, April 13, 2017, at the VanHoose Education Center, 3332 Newburg Road, Louisville, Kentucky.

The purposes and the agenda of the special meeting are to consider the following matters:

- Discussions which might lead to the dismissal of an individual employee (executive session pursuant to KRS 61.810(1)(f)).
- Discussions regarding a contract between the Board of Education and Dr. Donna Hargens (open session).
- Discussions which might lead to the appointment of an individual employee (executive session pursuant to KRS 61.810(1)(f)).
- Discussions regarding collective bargaining negotiations between the Board of Education and its employees or their representatives (executive session pursuant to KRS 61.810(1)(e)).
- Discussions regarding proposed litigation on behalf of the Board of Education (executive session pursuant to KRS 61.810(1)(c)).

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

Chris Brady, Chair

Board of Education of Jefferson County, Kentucky

Donna M. Hargens, Ed.D., Secretary

Board of Education of Jefferson County, Kentucky