



July 6, 2017

NOTICE

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

The Vice-Chairperson and Secretary of the Board of Education are calling a special meeting of the Board of Education to be held on Monday, July 10, 2017, at 6 p.m. at the VanHoose Education Center, 3332 Newburg Road, Louisville, Kentucky.

The purpose of this meeting is as follows:

- 1. Consideration of a proposed contract between the Board of Education and the University of Kentucky for the professional services of an individual to serve as Acting Chief Academic Officer for the Jefferson County Public Schools.
- 2. Discussions by the Board of Education that might lead to the appointment of an individual employee.

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

<u>Portions of this meeting will be closed to the public pursuant to KRS 61.810 (1) (f) of the Kentucky Open Meetings Act.</u>

Lisa Willner, Vice-Chairperson

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Board of Education of Jefferson County, Kentucky

Martin A. Pollio, Ed.D., Acting Superintendent and Secretary Board of Education of Jefferson County, Kentucky