



January 17, 2018

NOTICE

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

The Chairwoman of the Jefferson County Board of Education is calling a special meeting of the Board of Education, to be held on **Friday, January 19, 2018**, at 4:30 p.m. The special meeting will be a Board retreat held at Junior Achievement of Kentuckiana, 1401 West Muhammad Ali Boulevard, Louisville, Kentucky 40203.

The Board will hear and discuss presentations regarding the following topics:

- The Board as a Charter School Authorizer
- Student Backpack of Skills/Deeper Learning
- Board Backpack of Skills/Communication

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

A handwritten signature in black ink that reads "Diane Porter". The signature is fluid and cursive.

Diane Porter, Chairwoman
Board of Education of Jefferson County, Kentucky

A handwritten signature in blue ink that reads "Mt Pollio". The signature is stylized and cursive.

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