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



### February 6, 2018

### NOTICE

## To All Members of the Jefferson County Board of Education Superintendent Screening Committee:

The Chairperson of the Jefferson County Board of Education Superintendent Screening Committee is calling a special meeting of the Committee to be held on Thursday, February 8, 2018, at 5:00 p.m. at the VanHoose Education Center, Third Floor Superintendent's Conference Room, 3332 Newburg Road, Louisville, Kentucky.

The agenda for this meeting is attached to this notice.

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

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

Julie Qummings, Chairperson

Jefferson County Board of Education Screening Committee

Angela Gilpin, Assistant Secretary

Board of Education of Jefferson County, Kentucky

# Jefferson County Board of Education Superintendent Screening Committee Special Meeting, February 8, 2018, 5:00 p.m.

### VanHoose Education Center, Third Floor Superintendent's Conference Room

### Agenda

- 1. Welcome and Call to Order Chairperson Julie Cummings
- 2. Approval of Minutes of January 19, 2018, Meeting
- 3. Executive Session to Discuss Individual Applications KRS 61.810(1)(f)
- 4. Action Item Related to Executive Session
- 5. Other Committee Business (If Needed)
- 6. Discussion of Next Steps to be Taken by the Committee (If Needed)
- 7. Scheduling of Future Meeting Dates (If Needed)
- 8. Adjournment