

June 20, 2018

NOTICE

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

The Chairwoman of the Board of Education is calling a special meeting of the Board of Education to be held on **Tuesday, June 26, 2018**, at the VanHoose Education Center, 3332 Newburg Road, Louisville, Kentucky.

The purpose of this meeting is as follows:

**3:00 p.m.** Executive Session: For the Purposes of a Discussion Regarding the 2017–18 Summative Evaluation of the Superintendent Pursuant to KRS 61.810 (1)(k)

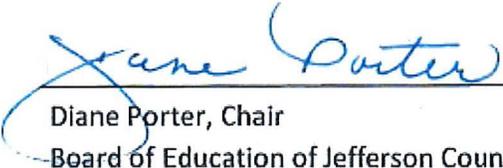
**4:30 p.m.** Executive Session: For the Purposes of a Discussion Regarding Negotiations Pursuant to KRS 61.810 (1)(e)

**6:00 p.m.** Executive Session: For the Purposes of a Discussion Regarding Pending Litigation 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.

**Portions of this meeting will be closed to the public pursuant to KRS 61.810 (1)(k), KRS 61.810 (1)(e), and KRS 61.810 (1)(c) of the Kentucky Open Meetings Act.**

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.

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

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