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



July 18, 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**, **July 24**, **2018**, at the VanHoose Education Center, 3332 Newburg Road, Louisville, Kentucky.

The purpose of this meeting is as follows:

**4:00 p.m.** Executive Session: For the Purposes of a Discussion Regarding Negotiations Pursuant to KRS 61.810 (1)(e)

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

5:15 p.m. Work Session: Facilities Plan

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)(c) and KRS 61.810 (1)(e) 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.

Diane Porter, Chair

-Board of Education of Jefferson County, Kentucky

Martin A. Pollio, Ed.D., Secretary

Board of Education of Jefferson County, Kentucky