



January 21, 2019

NOTICE

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

The Chair of the Board of Education is calling a special meeting of the Board of Education to be held on Tuesday, **January 22, 2019**, 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:

- KSBA Training: Board Roles & Responsibilities
- Discussion of District Facilities Initiative
- Vision 2020 In Action Update & Goal Review
- Board Development & Team Building

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 blue ink that reads "Diane Porter".

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

A handwritten signature in blue ink that reads "Martin A. Pollio".

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