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



February 1, 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, **February 12**, **2019**, at the VanHoose Education Center, 3332 Newburg Road, Louisville, Kentucky.

The purpose of this meeting is as follows:

5:30 p.m. Executive Session as permitted by KRS 61.810(1)(c) of the Kentucky Open Meetings Act, for the purpose of discussions regarding pending litigation

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

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