



March 18, 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 at **4:30 p.m. on Tuesday, March 19, 2019**, at the Stewart Auditorium, VanHoose Education Center, 3332 Newburg Road, Louisville, Kentucky.

The purpose of this meeting is for consideration of a resolution regarding the Commissioner's request for documents and records around employee sick leave. The agenda is as follows:

- I. Call to Order
- II. Resolution Regarding the Commissioner's Request for Documentation of Employee Sick Leave
- III. Adjournment

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



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



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