

## JEFFERSON COUNTY BOARD OF EDUCATION

Agenda for June 25, 2019, Board Work Sessions VanHoose Education Center, Stewart Auditorium

4:30 p.m. Executive Session: The Board will conduct a preliminary discussion relating to the 2018–19 Summative

Evaluation of the Superintendent pursuant to KRS 61.810(1)(k) and KRS 156.557(6)(c).

Open Session: Discussion and Approval of Superintendent Summative Evaluation

Adjournment

5:15 p.m. Work Session: Vision 2020 in Action Quarterly Report

6:15 p.m. Dinner held at VanHoose Education Center, Third Floor, Superintendent's Conference Room for

Board Members and Superintendent's Cabinet (No business to be conducted)

7:00 p.m. Regular Meeting

I. Recommendation for Approval of Meeting Agenda

II. Recommendation for Approval of Minutes of Previous Meeting

III. Consent Calendar

A. Recommendation for Approval of Payment of Out-of-District Expenses for Board Members

**B.** Recommendation for Approval of Agreements with the Kentucky Department of Education for Education Recovery Leader (ERL) and Education Recovery Specialist (ERS)

IV. Work Session

A. Current Revenue Landscape and Revenue Generating Options

V. Adjournment