



August 16, 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, **August 27, 2019**, at **4 p.m.** at the VanHoose Education Center, 3332 Newburg Road, Louisville, Kentucky.

The purpose of this meeting include discussions that may lead to the appointment of an individual to the vacancy in Board Member District #4 pursuant to KRS 160.190 and Board Policy 01.3.

The agenda is as follows:

- I. Call to Order
- II. Overview of Appointment Process and Timeline
- III. Enter into Closed Executive Session for Discussions That May Lead to the Appointment of an Individual Member Pursuant to KRS 61.810(1)(f).
- IV. Adjourn from Executive Session
- V. Discussion of Dates for Future Special Meetings
- VI. Adjournment


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)(f) 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.

  
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Diane Porter, Chair

Board of Education of Jefferson County, Kentucky

  
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Martin A. Pollio, Ed.D., Secretary

Board of Education of Jefferson County, Kentucky