



September 9, 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, September 10, 2019, at 4:30 p.m.** at the VanHoose Education Center, 3332 Newburg Road, Louisville, Kentucky.

The purpose of this meeting include discussions regarding pending litigation.

The agenda is as follows:

- I. Call to Order
- II. Enter into Closed Executive Session for Discussions Regarding Pending Litigation  
Pursuant to KRS 61.810(1)(c).
- III. Adjourn from Executive Session
- IV. 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 the meeting will be closed to the public pursuant to KRS 61.810(1)(c) of the Kentucky Open Meetings Act.

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

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