



February 4, 2020

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 11, 2020**, at the VanHoose Education Center, 3332 Newburg Road.

5 p.m. Special Meeting for a Closed Executive Session

The purpose of this meeting include a preliminary discussion relating to the 2019–20 Evaluation of the Superintendent pursuant to KRS 61.810(1)(k) and KRS 156.557(6)(c).

The agenda is as follows:

- I. Call to Order
- II. Enter into Closed Executive Session for Discussions Regarding Superintendent Evaluation
- 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.

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