



February 18, 2020

To All Members of the Board of Education of Jefferson County, Kentucky:

The Chair of the Board of Education is calling two special meetings of the Board of Education to be held on **Tuesday, February 25, 2020**, at the VanHoose Education Center, 3332 Newburg Road.

4:30 p.m. Special Meeting for a Closed Executive Session

The purpose of this meeting include a discussion relating to pending litigation pursuant to KRS 61.810(1)(c).

The agenda is as follows:

- I. Call to Order
- II. Enter into Closed Executive Session for Discussions Relating to Pending Litigation
- III. Adjourn from Executive Session
- IV. Adjournment

5:00 p.m. Work Session: *Vision 2020 in Action* Quarterly Progress Report

The purpose of this meeting is to receive a *Vision 2020 in Action* Quarterly Progress Report.

The agenda is as follows:

- I. Call to Order
- II. *Vision 2020 in Action* Quarterly Progress Report
- 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.

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