

April 13, 2020

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 at **7 p.m. on Tuesday, April 14, 2020**. The purpose of this meeting is to receive an update regarding the instructional strategies being used during Non-Traditional Instruction (NTI); the efforts of the technology team to distribute Chromebooks and hotspots to students; the work of the Nutrition department to provide meals to students; the communication strategies used to keep families and employees informed, and the documentation required by the Kentucky Department of Education. The Board will also take action on a revised 2019-2020 school calendar and a revised certified evaluation plan for the 2019-2020 school year.

The meeting agenda is as follows:

- I. Call to Order
- II. Acceptance of Update on the District Response to the COVID-19 Pandemic and Recommendation for Approval of a Revised 2019-2020 School Calendar and Certified Evaluation Plan
- 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.

In light of the Governor having declared a state of emergency within the Commonwealth on March 6, 2020, as a result of the COVID-19 outbreak and in compliance with guidance issued by the Executive Branch on March 12 and 16, 2020, regarding the conduct of meetings of state boards and commissions during the emergency period, this meeting will be conducted by video-teleconference and available for live public viewing at the following link: [JCBE MEETING VIDEO](#)

The guidance from the Executive Branch provides that all Kentucky Boards and Commissions take proper health precautions to mitigate the spread of COVID-19 and accordingly, with respect to the public attendance at meetings of said bodies, states "members of the public will only be able to view video-teleconferenced meetings remotely."



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



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