

May 10, 2021

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, May 11, 2021, at 6:00 p.m.** at the VanHoose Education Center, 3332 Newburg Road, Louisville, Kentucky.

The agenda is as follows:

- I. Call to Order
- II. Superintendent's Report
- III. Action Items
 - A. Recommendation for Approval to Combine Roosevelt-Perry Elementary with Wheatley Elementary and Relocate the Grace James Academy to the Current Roosevelt Perry Location Beginning in August 2021
 - B. Recommendation to Approve the Expansion and Transformation of Jefferson County High School to Serve Students in Grades 6 to 12 Beginning in August 2021, to be renamed the Pathfinder School of Innovation
- IV. Consent Calendar
 - A. Acceptance of 21st Century Community Learning Center Grants from the KDE for Newcomer Academy, Foster Traditional Academy, Iroquois High School, Minors Lane Elementary, and Slaughter Elementary School.
 - B. Recommendation for Approval of Professional Services Contract with Evolve502
- V. Adjournment


The meeting will be conducted via video-teleconference pursuant to KRS 61.823 and KRS 61.826. The primary location for the meeting and where all members can be seen and heard by the public will be Stewart Auditorium, VanHoose Education Center. Members are permitted to attend in-person or via video-teleconference pursuant to KRS 61.826.

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, public attendance at these meetings is permitted, however please be advised that **COVID-related mitigation efforts will require a severely reduced seating capacity in Stewart Auditorium to ensure social distancing.** As a result, all interested members of the public are strongly encouraged to participate by video-teleconference, which will be available for live public viewing at the following link: [JCBE MEETING VIDEO](#). All members can be seen and heard by viewing this live link.

Until meeting room capacity returns to normal, members of the public will have the opportunity to voice opinions or express concerns by submitting remarks via email. Remarks should be limited to 500 words or less and sent to the Assistant Secretary to the Board (angela.gilpin@jefferson.kyschools.us) for dissemination purposes prior to the meeting. Public remarks will be shared with each Board member and recorded in the Official Minutes.



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



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