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## June 14, 2021

## **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**, **June 15**, **2021**, **at 5:00 p.m.** at the VanHoose Education Center, 3332 Newburg Road, Louisville, Kentucky. The purpose of this meeting is for Board members to have preliminary and formative discussions regarding the 2020–2021 Evaluation of the Superintendent and discussions relating to collective bargaining negotiations. **Portions of the meeting will be closed to the public** as provided for under KRS 61.810(1)(k) and KRS 61.810(1)(e) of the Kentucky Open Meetings Act and KRS 156.557(6)(c). The agenda is as follows:

- I. Call to Order
- II. Enter into Executive Session per KRS 61.810(1)(k) and KRS 61.810(1)(e) of the Kentucky Open Meetings Act and KRS 156.557(6)(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.

This meeting will be conducted via video-teleconference pursuant to KRS 61.823 and KRS 61.826. The primary location for this 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 accordance with SB 150 (2020) regarding the conduct of meetings of state boards and commissions during the emergency period, public attendance at this meeting is permitted, however please be advised that continued COVID-related mitigation efforts will require a reduced seating capacity in Stewart Auditorium to maintain 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: <u>JCBE MEETING VIDEO</u>. All members can be seen and heard by viewing this live link.

Diane Porter, Chair

Board of Education of Jefferson County, Kentucky

Martin A. Pollio, Ed.D., Secretary

Board of Education of Jefferson County, Kentucky