VanHoose Education Center P.O. Box 34020 Louisville, Kentucky 40232-4020 (502) 485-3011



July 7, 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, July 13, 2021**, at Central High School, 1130 West Chestnut Street, Louisville, Kentucky.

4:30 p.m. Executive Session

The purpose of this meeting is for Board members to have formative discussions regarding the evaluation of the Superintendent and to consider approval of the 2020–21 Summative Board Evaluation of Superintendent Martin Pollio. **Portions of the meeting will be closed to the public** as provided for under KRS 61.810(1)(k) of the Kentucky Open Meetings Act and KRS 156.557(6)(c). The agenda is attached. Please note: as per normal practice, there will not be a public comment section at the executive session.

6:00 p.m. Board Retreat

The purpose of this meeting is for Board members to have a Retreat for discussions regarding equity and strategic planning and to consider consent agenda items. The agenda is attached. Please note: as per normal practice, there will not be a public comment section at the Board Retreat.

Any and all matters incidental to and supplementary of the foregoing may also be taken up, considered and acted upon at the meeting.

Diane Porter, Chair

Board of Education of Jefferson County, Kentucky

Martin A. Pollio, Ed.D., Secretary

Board of Education of Jefferson County, Kentucky