

October 11, 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, October 12, 2021, at 4:30 p.m.** at the VanHoose Education Center, 3332 Newburg Road, Louisville, Kentucky. The purpose of this meeting is for Board members to have discussions regarding the reappointment of the superintendent. This meeting will not include public comments.

Portions of this meeting will be closed to the public pursuant to KRS 61.810 (1)(f) of the Kentucky Open Meetings Act and as interpreted by the Attorney General in 21-OMD-091.

The agenda is as follows:


- I. Call to Order
- II. Enter into Executive Session per KRS 61.810(1)(f) of the Kentucky Open Meetings Act for Discussions Regarding the Reappointment of the Superintendent
- III. Adjourn from Executive Session
- IV. Consideration of a Motion related to the Reappointment of the Superintendent
- V. 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 in the VanHoose Education Center. Members of the Board are permitted to attend in-person or via video-teleconference pursuant to KRS 61.826. Members of the public are may attend in-person or watch the live-stream of the meeting via the following link: [JCBE MEETING VIDEO](#).



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



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