



January 28, 2022

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, February 1, 2022, 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 discussions relating to the 2021–2022 Evaluation of the Superintendent pursuant to KRS 61.810(1)(k) of the Open Meetings Act and KRS 156.557.

Portions of this meeting will be closed to the public pursuant to KRS 61.810 (1)(k) of the Kentucky Open Meetings Act and KRS 156.557.

The agenda is as follows:

- I. Call to Order
- II. Enter into Closed Executive Session for Preliminary and Formative Discussions Regarding the Superintendent's Evaluation
- 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.

The Regular Meeting will be held at **6:00 p.m.** as scheduled. These meetings will be conducted via video-teleconference pursuant to KRS 61.823 and KRS 61.826. The primary location for these meetings 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. Members of the public may attend in-person or watch the live-stream of the meeting via the following link: [JCBE MEETING VIDEO](#).

For these meetings, in-person public comments will be deferred to written comments to the Board.

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 (boardcomments@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