

April 19, 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, April 26, 2022, at 5:00 p.m.** at the VanHoose Education Center, 3332 Newburg Road, Louisville, Kentucky.

The purpose of this executive session is for preliminary and formative discussions relating to the 2021–22 Evaluation of the Superintendent pursuant to KRS 61.810(1)(k) and KRS 156.557, and to have discussions relating to proposed litigation pursuant to KRS 61.810(1)(c) of the Kentucky Open Meetings Act.

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 and to have Discussions Relating to Proposed Litigation
- III. Adjourn from Executive Session
- IV. Possible Consideration of Motion Regarding Proposed Litigation
- 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.

The Business Meeting of the Board of Education will take place 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](#).

Remote Simultaneous Interpretation in Arabic, Somali, Spanish, and Swahili languages will be available at the following link: <https://live.kudoway.com/br/110114613488> (Meeting ID: 110114613488 with the Kudo App)

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

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