



June 22, 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 at **5:00 p.m. on Tuesday, June 28, 2022**, at VanHoose Education Center, 3332 Newburg Road, Louisville, Kentucky for the purposes of a discussion regarding the 2021-22 Evaluation of the Superintendent pursuant to KRS 61.810(1)(k) and KRS 156.557(6)(c). 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 Pursuant to KRS 61.810(1)(k) and KRS 156.557(6)(c)
- III. Adjourn from Executive Session
- IV. Approval of 2021-22 Final Board Summative Evaluation of Superintendent Martin Pollio
- 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.

Portions of this meeting will be closed to the public pursuant to KRS 61.810 (1)(k), and KRS 156.557(6)(c) of the Kentucky Open Meetings Act.

The Regular Meeting of the Board of Education will take place at **6:00 p.m.** as scheduled

These meetings will be conducted via video-conference 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-conference 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](#).

A handwritten signature in blue ink that reads "Diane Porter".

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

A handwritten signature in blue ink that reads "Martin A. Pollio".

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