



July 12, 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, July 19, 2022, at 5:00 p.m.** at the VanHoose Education Center, 3332 Newburg Road, Louisville, Kentucky.

The purpose of this special meeting is to have an executive session for discussions relating to pending 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 as permitted by KRS 61.810(1)(c) of the Open Meetings Act, for the Purpose of a Discussion Regarding Pending Litigation
- III. Adjourn from Executive Session
- IV. Possible Consideration of Motion Regarding Pending 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 Regular Meeting of the Board of Education will take place at **6:00 p.m.** as scheduled. The Retreat is being cancelled and will be rescheduled later.

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](#).

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 "M. Pollio".

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