



January 19, 2023

NOTICE

To All Members of the Board of Education of Jefferson County, Kentucky:

The Chair of the Board of Education is calling two special meetings of the Board of Education to be held on Friday, January 20, 2023, at 4:00 p.m. and Saturday, January 21, 2023, at 9:00 a.m.

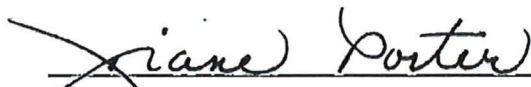
These special meetings will be Board Retreats held at Roots 101 African American Museum, 111 West Washington Street, Louisville, Kentucky, Third Floor Conference Room.

The purpose of these meetings is for Board members to participate in a facilitated discussion regarding Student Outcomes Focused Governance.

The agenda will be the same for both of these Special Meeting Retreat days.

- I. Call to Order
- II. Student Outcomes Focused Governance  
Facilitators: A.J. Crabill, Director of Governance, Council of the Great City Schools  
Leslie Grant, Student Outcomes Focused Governance Cohort Faculty
- III. Adjourn

Any and all matters incidental to and supplementary of the foregoing may also be taken up, considered and acted upon at the meeting.

  
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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