VanHoose Education Center P.O. Box 34020 Louisville, Kentucky 40232-4020 (502) 485-3011



May 22, 2023

NOTICE

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, May 23, 2023, 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 and formative discussions regarding the Superintendent's evaluation. **Portions of the meeting will be closed to the public** pursuant to KRS 61.810(1)(k) and KRS 156.557(6)(c).

The agenda is as follows:

- I. Call to Order
- II. 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 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.

Diane Porter, Chair

Board of Education of Jefferson County, Kentucky

Martin A. Pollio, Ed.D., Secretary

Board of Education of Jefferson County, Kentucky