

June 21, 2023

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, June 27, 2022, at 4:30 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 preliminary and formative discussions relating to the 2022–23 Evaluation of the Superintendent pursuant to KRS 61.810(1)(k) and KRS 156.557, and to have 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 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) and for Discussions Regarding Pending Litigation Pursuant to KRS 61.810(1)(c)
- III. Adjourn from Executive Session
- IV. Possible Consideration of Motion Regarding Pending Litigation
- V. Approval of the 2022-2023 Final Board Summative Evaluation of Superintendent Marty Pollio
- VI. 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