



January 22, 2024

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

The Acting Chair of the Board of Education is calling a special meeting of the Board of Education to be held on Tuesday, January 23, 2024, at **4:30 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 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).

The agenda is as follows:

- I. Call to Order
- II. Enter Closed Executive Session for Discussions Regarding Pending Litigation and Preliminary and Formative Discussions Regarding the Superintendent's Evaluation
- III. Adjourn from Executive Session
- IV. Possible Consideration of a Motion on Pending Litigation
- V. Adjournment

Any and all matters incidental to and supplementary to 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 61.810(1)(c) of the Kentucky Open Meetings Act.

The Regular Business meeting will take place at 6:00 p.m. as scheduled.

This meeting will be conducted via video teleconference pursuant to KRS 61.823 and KRS 61.826. The primary location for this meeting 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 black ink, appearing to read "Corrie Shull".

Dr. Corrie Shull, Acting Chairman
Board of Education of Jefferson County, Kentucky

A handwritten signature in blue ink, appearing to read "Martin A. Pollio".

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