



June 17, 2024

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 18, 2024, 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 pursuant to KRS 61.810(1)(k) and KRS 156.557(6)(c).

The agenda is as follows:

- I. Call to Order
- II. Enter 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 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.

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.

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

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