



September 23, 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, September 24, 2024, at **4:30 p.m.** at the VanHoose Education Center, 3332 Newburg Road, Louisville, Kentucky.

The purpose of this meeting includes discussions that may lead to the appointment of an individual to the vacancy in Board Member District 2 pursuant to KRS 160.190 and Board Policy 01.3, and for discussions regarding proposed or pending litigation pursuant to KRS 61.810(1)(c).

The agenda is as follows:

- I. Call to Order
- II. Overview of Appointment Process and Timeline
- III. Enter Into Closed Executive Session for Discussions That May Lead to the Appointment of an Individual Member Pursuant to KRS 61.810(1)(f), and if Time Permits, Discussions Regarding Proposed or Pending Litigation Pursuant to KRS 61.810(1)(c)
- IV. Adjourn from Executive Session
- V. Pursuant to KRS 160.190 and Board Policy 01.3, Consideration of a Motion to Appoint an Individual to Fill the Vacancy in Board Member District 2
- VI. Discussion of Timeline for Onboarding and Swearing-in of New Board Member
- VII. Possible Consideration of a Motion to Authorize Board Counsel to Effectuate a Settlement on Proposed or Pending Litigation
- VIII. 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)(f) and KRS 61.810(1)(c) of the Kentucky Open Meetings Act.

The Regular Work Session of the Board of Education will take place, as scheduled, at 6:00 p.m.

This meeting will be conducted via video-conference 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-conference 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, 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