July 22, 2025

NOTICE

JEFFERSON COUNTY SCHOOL DISTRICT FINANCE CORPORATION

To All Members of the Board of Directors of the Jefferson County School District Finance Corporation:

There will be a special called meeting of the Board of Directors of the Jefferson County School District Finance Corporation on Tuesday, July 29, 2025, at 5:45 p.m. at VanHoose Education Center, 3332 Newburg Road, Louisville, Kentucky.

The purpose of this meeting is to take action necessary to allow the Kentucky Transportation Cabinet to widen St. Andrews Church Road to three lanes from the Doss High School entrance to Palatka Road. The disposal of approximately 1.215 acres of road frontage at Doss High School and Trunnell Elementary School will not affect the integrity or usefulness of property crucial to the educational needs of the District. The agenda is as follows:

- I. Call to Order
- II. Approval of Minutes of Previous Meeting of Board of Directors
- III. Elections
- IV. Approval of Deed of Conveyance, Bill of Sale, MOU and Resolutions between Kentucky Transportation Cabinet, Department of Highways and Jefferson County School District Finance Corp
- V. Adjournment

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 VanHoose Education Center. Members of the Board are permitted to attend in-person or via video-teleconference pursuant to KRS 61.826. Members of the public are permitted to attend in-person or watch the live-stream of the meeting via the following link: JCBE MEETING VIDEO.

Any and all matters incidental to and supplementary of the foregoing may also be taken up, considered, and acted upon at the meeting.