VanHoose Education Center P.O. Box 34020 Louisville, Kentucky 40232-4020 (502) 485-3011



September 26, 2025

NOTICE

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 at **6:00 p.m. on Tuesday, September 30, 2025**, at the VanHoose Education Center, 3332 Newburg Road, Louisville, Kentucky.

The agenda is as follows:

- I. Call to Order
- II. Recommendation for Approval of Professional Services Contract for Financial Audit and Consulting Services
- III. Enter Closed Executive Session for Discussions Regarding Proposed Litigation on Behalf of the District Pursuant to KRS 61.810(1)(c)
- IV. Adjourn from Executive Session
- V. Possible Consideration of a Motion on Proposed Litigation
- VI. Adjournment

Portions of this meeting will be closed to the public pursuant to 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 or watch the live stream of the meeting via the following link: <u>JCBE MEETING VIDEO</u>.

Dr. Corrie Shull, Chairman

Board of Education of Jefferson County, Kentucky

Brian Yearwood, Ed. D., Secretary

Board of Education of Jefferson County, Kentucky