



March 15, 2017

**NOTICE**

**To:** All Members of the Board of Education of Jefferson County, Kentucky and all members of the Board Policy Committee

**From:** Linda Duncan, Chair of the Board Policy Committee Chair  
Jefferson County Board of Education

A meeting of the Board Policy Committee will be held at 4:30 pm on Tuesday, March 21, 2017, in the First Floor Conference Room at the VanHoose Education Center, 3332 Newburg Road, Louisville, Kentucky.

The purpose of this meeting is to discuss the purpose and processes of the committee, and to consider the adoption or amendment of Board policies for recommendation to the full Board, which may include the following:

<b>Policy Number</b>	<b>Policy Name</b>
04.3114	District Petty Cash
04.3122	Internal Petty Cash
01.41	Organizational Meetings
04.61	Gifts and Grants
01.421	Public Participation in Open Meetings
01.61	Records Management
04.32	Purchasing
07.13	School & Community Nutrition Procurement
09.11	Withdrawals
09.224	Emergency Medical Treatment

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