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



Board Policy Committee Jefferson County Board of Education August 1, 2017 - 4:30 pm to 5:30 pm Van Hoose Education Center First Floor Conference Room

1. Call to Order

- 2. Approval of Minutes for the June 6, 2017 Meeting
- 3. Discussion of amendments to Board Policies for report to the full Board

Note: These amendments reflect recommendations of the Kentucky School Boards Association's Annual 2917 Policy Update to align Board policies to changes in state and federal law and regulation. They have been reviewed by JCPS staff in pertinent divisions.

Policy Number Policy Name

ADMINISTRATION

01.11	 General Powers & Duties of the Board Adds Board as charter school authorizer – HB 520
01.2	 Board Member Qualifications Change "GED" to "High School Equivalency Diploma" – HB 195
02.1311	 Contract Renewal of the Superintendent Clarifying language to better reflect statutory provisions

ACADEMIC SERVICES

08.133	Extended School/Direct Student Services

Title I funding for direct student Services – ESSA

Policy Number	Policy Name	
08.13451	 Title I – Parent and Family Engagement Policy ESSA focus on family engagement in Title I activities – ESSA 	
02.4241	 School Council Policies (SBDM) Changes to SBDM policies – SB 1 	
02.4244	 School Hiring (SBDM) Changes to SBDM policies – SB 1 	
<u>ATHLETICS – ACHIEVMENT AREA I</u>		
03.1161	 Coaches and Assistant Coaches CPR certification for middle school coaches – changes to 702 KAR 7:065 	
03.2141	 Nonteaching Coaches and Assistant Coaches CPR certification for middle school coaches – changes to 702 KAR 7:065 	
09.311	 Safety (Athletics) CPR certification – HB 241 	
DATA MANAGEMENT		
01.111	 District Planning District Report Cards – compliance with ESSA and SB 1 	
02.442	 Comprehensive School Improvement Plan School Report Cards – compliance with ESSA and SB 1 	
09.4294	 Driver's License Revocation Alignment with KRS 159.010 related to compulsory school attendance age 	
09.1231	 Dismissal from School Clarifies requirements for compliance with a court order regarding custody – HB 33 	

Policy Number Policy Name FINANCE 03.121 Salaries – Certified Personnel Payroll statements – HB 378 03.221 Salaries – Classified Personnel Payroll statements – HB 378 03.1211 Salary Deductions – Certified Personnel • Requires written consent for deductions for membership dues of an employee organization - SB 6 03.2211 Salary Deductions – Classified Personnel • Requires written consent for deductions for membership dues of an employee organization - SB 6 4. New Business

5. Adjourn

Future Meetings:

September 5, 2017 October 3, 2017 November 7, 2017 December 5, 2017

First Tuesday of the month, 4:30 pm to 5:30 pm 1st Floor Conference Room Van Hoose Education Center 3332 Newburg Road