



September 1, 2017

NOTICE

To: All Members of the Jefferson County Board of Education and the Board Policy Committee

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

A meeting of the Board Policy Committee will be held on **Tuesday, September 5, 2017**, at 4:30 p.m. in the Stewart Auditorium at the VanHoose Education Center, 3332 Newburg Road, Louisville, Kentucky.

The purpose of this meeting is to consider proposed amendments to Board policies to reflect the recommendations of the Kentucky School Boards Association's Annual 2017 Policy Update. The amendments will align Board policies with changes in state and federal law and regulation. Proposed amendments have been reviewed by Jefferson County Public Schools staff in pertinent divisions. Policies to be considered may include the following:

ADMINISTRATION

- 01.11 General Powers and Duties of the Board
- 01.2 Board Member Qualifications

ACADEMIC SERVICES

- 08.133 Extended School/Direct Student Services
- 02.4241 School Council Policies (School-Based Decision Making [SBDM])
- 02.4244 School Hiring (SBDM)

ATHLETICS

- 03.2141 Nonteaching Coaches and Assistant Coaches
- 09.311 Safety (Athletics)

DATA MANAGEMENT, PLANNING, AND PROGRAM EVALUATION

- 02.442 Comprehensive School Improvement Plan
- 09.1231 Dismissal From School

FINANCE

- 03.121 Salaries—Certified Personnel
- 03.221 Salaries—Classified Personnel
- 03.1211 Salary Deductions—Certified Personnel
- 03.2211 Salary Deductions—Classified Personnel

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