



March 14, 2019

NOTICE

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

A meeting of the Board Policy Committee will be held at 5:30 p.m. on **Monday, March 18, 2019**, in Stewart Auditorium, VanHoose Education Center, 3332 Newburg Road, Louisville, Kentucky.

The committee will discuss proposed amendments to the following existing policies and will make a report to the Board:

08.132 Gifted and Talented (proposed revision after First Reading by Board)

04.XXX Purchasing from Minority-, Women-, and Veteran-Owned Enterprises (new policy)

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