



June 10, 2019

NOTICE

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

The Board Policy Committee is calling a special meeting of the Board Policy Committee to be held at **5:30 p.m. on Monday, June 17, 2019**, at Stewart Auditorium, VanHoose Education Center, 3332 Newburg Road, Louisville, KY 40218.

The purpose of this meeting is the discussion of new and amended board policies for report to the full Jefferson County Board of Education. The agenda is as follows:

I. Call to Order

II. Approval of Minutes of May 20, 2019, Board Policy Committee Meeting

III. 2019 KSBA Annual Policy Update

Prohibition of Discrimination of Pregnant People

- 01.1 Legal Status of the Board
- 03.113 Equal Employment Opportunity (Certified)
- 03.212 Equal Employment Opportunity (Classified)
- 03.133 Duties (Certified)
- 03.233 Duties (Classified)
- 03.162 Harassment/Discrimination (Certified)
- 03.262 Harassment/Discrimination (Classified)

Child Abuse & Neglect (CA/N) Checks

- 02.421 Election of School Council Members (SBDM)
- 03.6 Volunteers
- 03.11 Hiring (Certified)
- 03.21 Hiring (Classified)

JCPS Superintendent & Board

- 01.821 Board Member Compensation & Expenses
- 03.114 Contract
- 02.4244 School Hiring (SBDM)

Limits on Requests for Medical Information

- 03.123 Leaves & Absences
- 03.1233 Child Rearing/Adoption Leave

Finance

- 01.11 General Powers & Duties of the Board
- 04.32 Model Procurement Code Purchasing
- 04.61 Gifts, Donations & Grants

School Safety

- 03.19 Staff Meetings & Professional Development (Certified)
- 03.29 Staff Meetings & Professional Development (Certified)
- 05.4 Safety
- 05.48 Weapons
- 05.5 Security of Facilities
- 08.14 Guidance
- 09.22 Student Health & Safety
- 09.425 Assaults & Threats of Violence
- 09.429 Threat Assessments

Smoking Prohibition

- 03.1327 Use of Tobacco, Alternative Nicotine, or Vapor Products (Certified)
- 03.2327 Use of Tobacco, Alternative Nicotine, or Vapor Products (Classified)
- 05.31 Rental Application & Contract
- 06.221 Bus Drivers' Use of Tobacco and Other Substances
- 09.4232 Tobacco, Alternative Nicotine, or Vapor Products
- 10.5 Visitors to Schools

Miscellaneous

- 02.4241 School Council Policies (SBDM) (Schools of Innovation)
- 05.23 Energy Management (delete reporting requirements)
- 09.126 Students of Military Families (pre-enrollment)
- 09.224 Emergency Medical Treatment (student seizure actions plans)

IV. Discussion of New and Amended Board Policies

- 05.46 Unmanned Aircraft Systems
- 09.14 Student Records

V. New Business

VI Next Meeting

VII. Adjournment

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

The committee serves as an advisory committee and may not make decisions or take action that binds the full Jefferson County Board of Education.