



June 20, 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 24, 2019**, at Stewart Auditorium, VanHoose Education Center, 3332 Newburg Road, Louisville, KY 40218.

The purpose of this meeting is to discuss 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 June 17, 2019, Board Policy Committee Meeting

JCPS Superintendent & Board

01.3 Board Vacancies

03.114 Contract (certified)

Human Resources

03.1234 Extended Disability Leave (certified)

03.2234 Extended Disability Leave (classified)

School Safety

05.4 Safety

08.14 Guidance

09.22 Student Health & Safety

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

Other

04.6 Investments

08.113 Graduation Requirements

III. New Business

IV. Next Meeting

Monday, July 22, 2019, 5:30 p.m.

VanHoose Education Center

Stewart Auditorium

3332 Newburg Road

V. 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.