



August 19, 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, August 19, 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 the July 22, 2019, Board Policy Committee meeting
- III. Proposed Board Policies for Consideration
 - 01.11 General Powers and Duties of the Board
 - 01.XX District Ethics Guidelines
 - 03.17 Discipline/Nonrenewal/Resignation by Employee (Certified)
 - 03.27 Discipline, Suspension, and Dismissal of Classified Employees (Classified)
 - 03.162 Harassment/Discrimination (Certified)
 - 03.262 Harassment/Discrimination (Classified)
 - 03.1235 Educational Professional Leave (Certified)
 - 03.13253 Domestic/Dating Violence Reporting and Education (Certified)
 - 03.23253 Domestic/Dating Violence Reporting and Education (Certified)
- IV. New Business
- V. Next Meeting
- VI. 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.