



**Board Policy Committee
Jefferson County Board of Education**

Monday, August 19, 2019 – 5:30 pm

VanHoose Education Center
3332 Newburg Road
Stewart Auditorium, 1st Floor

- 1. Call to Order**
- 2. Approval of Minutes for the July 22, 2019 Meeting**
- 3. Proposed Board Policies for Consideration**

01.11 General Powers and Duties of the Board

01.XX District Ethics Guidelines

Note: This policy is related to District Ethics Guidelines previously accepted by the Board. This policy requires District Ethic Guidelines to be established; the Guidelines themselves will become an administrative procedure. KSBA will assign policy number prior to the next Board meeting.

03.17 Discipline/Nonrenewal/Resignation by Employee (Certified)

03.27 Discipline, Suspension and Dismissal of Classified Employees

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 (Classified)

4. New Business

5. Next Meeting

Monday, September 16, 2019, 5:30 pm
VanHoose Education Center
Stewart Auditorium
3332 Newburg Road

6. Adjourn