



October 17, 2019

NOTICE

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

The Board Policy Committee is calling a special meeting of the Board Policy Committee to be held at **5:30 p.m. on Monday, October 21, 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 JCBE. The agenda is as follows:

- I. Call to Order
- II. Approval of Minutes of the September 16, 2019, Board Policy Committee Meeting
- III. Proposed Board Policies for Consideration
 - 03.4 Substitute Teachers
 - 01.45 Board Meeting Agenda
 - 09.1231 Dismissal from School
 - 09.43 Student Disciplinary Processes
 - 09.434 Suspension
- IV. 2020 Board Policy Committee Meeting Schedule
- 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 JCBE.