



February 14, 2020

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 meeting of the Board Policy Committee to be held at **5:30 p.m. on Tuesday, February 18, 2020**, at Stewart Auditorium, VanHoose Education Center, 3332 Newburg Road, Louisville, KY 40218.

The purpose of this meeting is the discussion of a new board policy relating to the proposed Jefferson County Public Schools (JCPS) School Safety Officer (SSO) Program and portions of the *SSO Standard Operating Procedures (SOP) Manual*. In addition, the committee will review numerous other proposed Board policies. The agenda is as follows:

- I. Call to Order
- II. Approval of Minutes of the February 4, 2020, Board Policy Committee Meeting
- III. Speakers Regarding SSO Program (maximum of 30 minutes)
- IV. Proposed School Safety Officer (SSO) Policy Consideration
 - 02.31 School Safety Officers
- V. *SSO Standard Operating Procedures (SOP) Manual*—Draft Sections
- VI. Proposed Policies
 - 05.4 Safety
 - 09.1231 Dismissal from School
 - 11.2 Negotiating Organizations
 - 03.122 Holidays and Vacation Leave (Certified)
 - 03.222 Holidays and Vacation Leave (Classified)
 - 03.1231 Personal Leave (Certified)
 - 03.2231 Personal Leave (Classified)
 - 03.1232 Sick Leave (Certified)
 - 03.2232 Sick Leave (Classified)
 - 03.1331 Outside Employment or Activities (Certified)
 - 03.2331 Outside Employment or Activities (Classified)
- VII. New Business
- VIII. Speakers Regarding SSO Program (if needed)
- IX. Next Meeting
- X. 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.