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April 24, 2020

NOTICE

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

The Board Policy Committee is holding a meeting of the Board Policy Committee to be held at **6 p.m. on Tuesday, April 28, 2020**, via videoconference. The meeting will be livestreamed for public viewing at **youtube.com/jcpsweb**.

The purpose of this meeting is the discussion of proposed new and amended board policies. The agenda is as follows:

- I. Call to Order
- II. Approval of Minutes for the February 18, 2020, Meeting
- III. Proposed Policies

Human Resources

03.12322	Family & Medical Leave (Certified)
03.22322	Family & Medical Leave (Classified)
03.1233	Child Rearing & Adoption Leave (Certified)
03.2233	Child Rearing & Adoption Leave (Classified)
03.25	Personnel Records (Classified)
03.15	Personnel Records (Certified)
03.2234	Medical Leave (Classified)
03.1234	Medical Leave (Certified)
03.2235	Educational Professional Leave (Classified)
03.114	Contract (Certified)
03.1332	Hours of Duty (Certified)
03.2332	Hours of Duty (Classified)

Board Meetings

01.45	Board Meeting Agenda
01.421	Public Participation in Open Meetings

Academies of Louisville Naming Rights

05.11	School Property—Naming Facilities and Alterations
10.4	Business Partner Recognition and Advertising in Schools

- 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 JCBE.