



June 26, 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, June 30, 2020**, via videoconference. The meeting will be livestreamed for public viewing at [youtube.com/jcpsweb](https://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 June 11, 2020, Meeting
- III. Proposed Policies
  - 03.15 Personnel Records (Certified)
  - 03.25 Personnel Records (Classified)
  - 03.4 Substitute Teachers
  - 03.27 Discipline, Suspension and Dismissal of Classified Employees
  - 03.125 Expense Reimbursement (Certified)
  - 03.225 Expense Reimbursement (Classified)
  - 03.111 Medical Examination (Certified)
  - 03.211 Medical Examination (Classified)
  - 03.1323 Solicitations (Certified)
  - 03.2323 Solicitations (Classified)
  - 03.13251 Drug Free/Alcohol Free Schools (Certified)
  - 03.23251 Drug Free/Alcohol Free Schools (Classified)
  - 04.312 School Activity Funds
  - 05.3 Community Use of School Facilities
  - 05.31 Rental Application and Contract
  - 05.6 Property Insurance
  - 09.224 Emergency Medical Treatment
  - 11.2 Negotiating Organizations
  - 03.11 Hiring (Certified)
  - 03.21 Hiring (Classified)
- 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.