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July 2, 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, July 7, 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 June 30, 2020, Meeting
- III. Proposed Policies

Academies of Louisville Partner Recognition

- 10.4 Business Partnership Recognition & Advertising in Schools
- 05.11 Naming Facilities & Alterations

Information Security & Privacy

- 05.51 Information Security & Privacy Program
- 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.