

**DRAFT**

**Minutes**

Jefferson County Board of Education

Board Policy Committee

Videoconference

Tuesday, July 7, 2020 – 6:00 p.m.

**BOARD COMMITTEE MEMBERS PRESENT**

Linda Duncan

**OTHER BOARD MEMBERS PRESENT**

James Craig

Diane Porter

**OTHER COMMITTEE MEMBERS PRESENT**

Amy Dennes

Iris Wilbur Glick

Tyson Gorman

Rob Mattheu

Tom O'Brien

Warren Shelton

**STAFF TO COMMITTEE PRESENT**

Jonathan Lowe

Renee Murphy

Jodi Renn

Christy Rogers

Deanna Sutherland

Cherri Beckhart

Ms. Duncan called the meeting to order at 6:00 p.m.

The purpose of this meeting was approval of the minutes of the June 30, 2020 meeting and discussion of proposed new policies and amendments to policies.

**Approval of Minutes**

Amy Dennes made a motion to accept the minutes of the June 30, 2020 meeting as written. Warren Shelton seconded. The vote was unanimous to approve.

**Proposed Policies**

**Academies of Louisville Partner Recognition**

**10.4 Business Partnership Recognition & Advertising in Schools**

Consensus was to submit to the Board as revised for the first reading.

**05.11 Naming Facilities & Alterations**

Consensus was to submit to the Board as revised for the first reading.

## **Information Security & Privacy**

### **05.51 Information Security & Privacy Program**

Consensus was to submit to the Board as revised for the first reading.

## **New Business**

There was no new business.

Tom O'Brien made a motion to adjourn. Warren Shelton seconded. The vote was unanimous to adjourn at 6:53 p.m.

The next meeting is tentatively scheduled for Tuesday, July 14, 2020 at 6 p.m.