

October 6, 2020

To All Members of the Board of Education of Jefferson County, Kentucky:

The Chair of the Board of Education is calling a special meeting of the Board of Education to be held on **Tuesday, October 13, 2020**, which will be conducted by video-conference.

6:00 p.m. Special Meeting: The purpose of this meeting is to conduct a Community Forum and to consider consent agenda items.

The meeting agenda is attached.


Any and all matters incidental to and supplementary of the foregoing may also be taken up, considered and acted upon at the meeting.

In light of the Governor having declared a state of emergency within the Commonwealth on March 6, 2020, as a result of the COVID-19 outbreak and in compliance with guidance issued by the Executive Branch on March 12 and 16, 2020, regarding the conduct of meetings of state boards and commissions during the emergency period, this meeting will be conducted by video-conference and available for live public viewing at the following link: [JCBE MEETING VIDEO](#)

The guidance from the Executive Branch provides that all Kentucky Boards and Commissions take proper health precautions to mitigate the spread of COVID-19 and accordingly, with respect to the public attendance at meetings of said bodies, states "members of the public will only be able to view video-conferenced meetings remotely."



Diane Porter, Chair
Board of Education of Jefferson County, Kentucky



Martin A. Pollio, Ed.D., Secretary
Board of Education of Jefferson County, Kentucky



JEFFERSON COUNTY BOARD OF EDUCATION

**Agenda for October 13, 2020, Special Meeting: Public Forum
Video Teleconference**

- I. Call to Order**
- II. Greetings from Chairwoman Diane Porter and Superintendent Marty Pollio**
- III. Recommendation for Approval of Minutes of Previous Meeting**
- IV. Consent Calendar**
 - A. Report of Certified Leaves**
 - B. Report of Personnel Actions**
 - C. Revision of Board Policy 03.2232 Sick Leave (Classified) (Second Reading)**
 - D. Revision of Board Policy 04.32 Model Procurement Code Purchasing (Second Reading)**
 - E. Revision of Board Policies 03.13251 Drug-Free/Alcohol Free Schools (Certified), 03.23251 Drug-Free/Alcohol Free Schools (Classified) (Second Reading)**
 - F. Revision of Board Policies 03.1211 Salary Deductions (Certified), 03.2211 Salary Deductions (Classified), and 09.33 Fundraising Activities (Second Reading)**
 - G. Acceptance of Grant from the School Nutrition Foundation**
- V. Public Forum on JCPS Investment Plan**
- VI. Adjournment**