



November 20, 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 Monday, November 23, 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 September 24, 2020, Meeting
- III. Proposed New Policy  
05.511 Continuity of Operations Plan
- IV. Policy Review Cycle  
Board Administration
  - 01.0 Definitions – Change
  - 01.1 Legal Status of the Board – Change
  - 01.11 General Powers & Duties of the Board – Change
  - 01.22 Board Committees – No Change
  - 01.53 Code of Ethics – Change
  - 01.81 Liaison with School Boards Associations – No Change
  - 02.0 Administrative Organization – No ChangeBoard Positions
  - 01.411 Duties & Responsibilities of the Chair and Vice-Chair – Change
  - 01.412 Duties & Responsibilities of the Secretary – No Change
  - 01.413 Duties & Responsibilities of the Treasurer – No Change
  - 01.7 Board Attorney – No changeBoard Members
  - 01.2 Board Member Qualifications – Change
  - 01.21 Board Member Disqualifications – Change
  - 01.3 Board Vacancy – Change
  - 01.821 Board Member Compensation & Expenses – Change
  - 01.83 In-Service Training – Change

#### Board Meetings

- 01.4 Meetings – Change
- 01.41 Organizational Meetings – Change
- 01.42 Regular Meetings – Change
- 01.421 Public Participation in Open Meetings – Change
- 01.43 Executive Sessions – No Change
- 01.44 Special Called Meetings – No Change
- 01.45 Board Meeting Agenda – Change

#### Board Policies

- 01.5 School Board Policies – Change
- 01.51 Administrative Procedures (Board Policies) – Change
- 01.6 Board Records – No Change
- 01.61 Records Management – Change

- V. New Business
- VI. 2021 Board Policy Committee Schedule & Next Meeting
- VII. Adjournment