



Board Policy Committee
Jefferson County Board of Education
Monday, November 23 – 6:00 pm
Via Videoconference
Livestreamed at youtube.com/jcpsweb.

1. Call to Order

2. Approval of Minutes for the September 24, 2020 Meeting

3. Proposed New Policy

05.511 Continuity of Operations Plan

4. Policy Review Cycle

JCPS is initiating an ongoing cycle of policy review, whereby, over the course of five years, all Board policies will be reviewed. In many instances, no change will be needed – the policy conforms to statutory and regulatory requirements, is clear and accurate, and reflects current practice. In other instances, a policy will need to be updated, or language improved for clarity and standardization of usage. This is the first set of policies to be reviewed in this process. The Committee will review as many policies as time permits during the meeting, addressing those that remain at subsequent meetings.

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 Change

Board 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 change

Board 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

5. New Business

6. 2021 Board Policy Committee Schedule & Next Meeting

See attached 2021 Board Policy Committee Meeting Schedule. Meetings will be held on Monday evenings at 6:00, with two exceptions due to calendar conflicts. This change is needed to avoid meetings on the same dates when Board meeting agendas and materials are published.

The next scheduled meeting will be held Monday, January 11, 2021 via Zoom.

7. Adjourn