



June 11, 2021

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, June 14, 2021**, at Stewart Auditorium, VanHoose Education Center, 3332 Newburg Road, Louisville, KY 40218. Some members will participate via video-teleconference.

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 May 10, 2021, Meeting
- III. Policies for Review—Policy Review Cycle Set #5
Student Progression, Promotion, and Assessing Learning and Grading
 - NO CHANGE 08.1132 Hardship Graduation
 - NO CHANGE 08.211 Homework
 - CHANGE 08.22 Promotion and Retention
 - CHANGE 08.221 Grading
- IV. Policies for Review—2021 Annual KSBA Board Policy Update
Civil Rights Protections for Employees and Students
 - 01.1 Legal Status of the Board
 - 03.113 Equal Employment Opportunity (Certified)
 - 03.212 Equal Employment Opportunity (Classified)
 - 09.13 Equal Educational Opportunities (Students)
 - 03.162 Harassment/Discrimination (Certified)
 - 03.262 Harassment/Discrimination (Classified)
 - 09.42811 Harassment/ Discrimination (Students)*School Board and Administration*
 - 01.21 Board Member Disqualifications
 - 01.6 Board Records*Employees*
 - 03.14 Health and Safety (Certified)
 - 03.24 Health and Safety (Classified)
 - 03.175 Retirement (Certified)*Finance*
 - 04.311 District Accounts
 - 04.91 Financial Statements and Reports

Bus Transportation

- 06.221 School Bus Drivers' Use of Tobacco and Other Substances
- 06.23 Driver and Substitute Driver Training
- 06.342 Hazards in and on Bus

Students

- 08.113 Graduation Requirements
- 09.2241 Student Medication
- 09.43 Student Disciplinary Processes

- V. New Business
- VI. Next Meeting
- VII. Adjournment

The Board Policy Committee Meeting will be conducted via video-conference pursuant to KRS 61.823 and KRS 61.826. The primary location for this meeting and where all members can be seen and heard by the public will be Stewart Auditorium, VanHoose Education Center. Members are permitted to attend in-person or via video-conference pursuant to KRS 61.826.

*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, public attendance at these meetings is permitted, however please be advised that **COVID-related mitigation efforts will require a severely reduced seating capacity in Stewart Auditorium to ensure social distancing.***