



November 15, 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 to be held at **6 p.m. on Monday, November 22, 2021**, at Stewart Auditorium, VanHoose Education Center, 3332 Newburg Road, Louisville, KY 40218. Some members may participate via video-teleconference.

The purpose of this meeting is the discussion of proposed amended board policies.

The agenda is as follows:

- I. Call to Order
- II. Approval of Minutes for the August 2, 2021 Meeting
- III. 2022 Board Policy Committee Meeting Schedule
- IV. Policies for Review—Staff/Board Recommendations

Change	01.421	Public Participation in Open Meetings
Change	01.45	Board Meeting Agenda
Change	03.11	Hiring (Certified)
Change	03.21	Hiring (Classified)
- V. Policies for Review—Policy Review Cycle Set #7

Communications		
Change	10.1	Public Information Program
No Change	10.12	Public Statements
Academics		
Change	10.31	Parent/Family Involvement
Human Resources		
<u>Leave</u>		
No Change	03.1236	Emergency Leave (Certified)
No Change	03.2236	Emergency Leave (Classified)
No Change	03.1237	Court Appearances—Jury Leave (Certified)
No Change	03.2237	Court Appearances—Jury Leave (Classified)
Change	03.1238	Military-Disaster Service Leave (Certified)
Change	03.2238	Military-Disaster Service Leave (Classified)
No Change	03.1239	Leave for Political Activities (Certified)
No Change	03.2239	Leave for Political Activities (Classified)
<u>Standards and Discipline</u>		

Change	03.1322	Gifts (Certified)
Change	03.2322	Gifts (Classified)
Change	03.1324	Political Activities (Certified)
Change	03.234	Political Activities (Classified)
Change	03.1325	Disrupting the Educational Process (Certified)
Change	03.2325	Disrupting the Educational Process (Classified)

Schools

No Change	08.1354	Voter Registration and Participation
Change	09.41	Pregnant Students

VI. Policies for Review—Policy Review Cycle Set #8

Academics

No Change	08.114	Early Childhood Education
Change	08.12	Instructional Organization
Change	08.1346	Physical Education
Change	08.2322	Review of Instructional Materials
Change	08.233	Library Media Centers
No Change	08.235	Previewing Materials
No Change	08.51	Curriculum Development and Implementation

Exceptional Child Education

Change	08.131	Students With Disabilities
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Human Resources

Change	03.1	Certified Personnel
Change	03.112	Certification and Records (Certified)
Change	03.115	Transfer of Tenure
Change	03.1161	Coaches and Assistant Coaches (Certified)
Change	03.2141	Nonteaching Coaches and Assistant Coaches (Classified)
Change	03.1311	Transfer (Certified)
Change	03.1211	Transfer (Classified)
Change	03.1312	Promotion (Certified)
Change	03.2312	Promotion (Classified)
Change	03.1313	Demotion (Certified)
Change	03.2313	Demotion (Classified)
Change	03.171	Reduction in Force (Certified)
Change	03.271	Reduction in Force (Classified)
Change	03.174	Reinstatement (Certified)
Change	03.175	Retirement (Certified)
Change	03.273	Retirement (Classified)
Change	03.2711	Nonrenewal (Classified)
Change	03.3	Student Teachers (Certified)
No Change	03.7	Temporary and Substitute Employees

VII. New Business

VIII. Next Meeting

IX. Adjournment

The Board Policy Committee Meeting will be conducted via video-teleconference 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-teleconference 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 the enactment of House Joint Resolution 1 (2021 SS) on September 7, 2021, extending certain provisions of Gubernatorial Executive Orders relating to the COVID-19 pandemic, 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.***