

DRAFT

Minutes

Jefferson County Board of Education
Board Policy Committee
Stewart Auditorium
Monday, November 22, 2021 6:00 p.m.

BOARD COMMITTEE MEMBERS PRESENT

Linda Duncan James Craig
Diane Porter

OTHER COMMITTEE MEMBERS PRESENT

Nicole Aghaaliandastjerdi Kevin Brown
Amy Dennes Rob Mattheu
Brent McKim Tom O'Brien
Dr. Marty Pollio Warren Shelton

STAFF TO COMMITTEE PRESENT

Renee Murphy Jonathan Lowe
Cherri Beckhart

Ms. Duncan called the meeting to order at 6:00 p.m.

Approval of Minutes

Mr. Tom O'Brien made a motion to accept the minutes of the August 2, 2021 meeting as written. Mr. Brent McKim seconded. The vote was unanimous to approve.

2022 Board Policy Committee Meeting Schedule

The 2022 Board Policy Committee schedule was accepted as presented.

Policies for Review

Staff/Board Recommendations

01.421 Public Participation in Open Meetings

After discussion, the committee requested two drafts be completed and shared with Board members for further review.

01.45 Board Meeting Agenda

After discussion, the committee requested two drafts be completed and shared with Board members for further review

03.11 Hiring (Certified)

Consensus was to submit to the Board as revised for the first reading.

03.21 Hiring (Classified)

Consensus was to submit to the Board as revised for the first reading.

All other policies that were originally scheduled for this meeting were deferred to the next meeting. None were time-sensitive.

Adjournment

Mr. O'Brien made a motion to adjourn. Mr. McKim seconded. The vote was unanimous to adjourn at 6:58p.m.

The next scheduled meeting is Monday, January 31, 2022.