



January 3, 2022

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 Tuesday, January 4, 2022**, 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 November 22, 2021, Meeting
- III. Policies for Review—Staff/Board Recommendations
  - Change 01.421 Public Participation in Open Meetings
  - Change 01.45 Board Meeting Agenda
- IV. Policies for Review—Regular Policy Review Cycle Set 7A
  - 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)
  - Change 03.1322 Gifts (Certified)
  - Change 03.2322 Gifts (Classified)
  - Change 03.1324 Political Activities (Certified)
  - Change 03.2324 Political Activities (Classified)
  - Change 03.1325 Disrupting the Educational Process (Certified)
  - Change 03.2325 Disrupting the Educational Process (Classified)
- V. New Business
- VI. Next Meeting
- VII. 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.*

*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 reduced seating capacity in Stewart Auditorium to ensure social distancing.***