



**Board Policy Committee**  
**Jefferson County Board of Education**  
Tuesday, January 4, 2022 – 6:00 pm  
Stewart Auditorium, VanHoose Education Center  
3332 Newburg Road, Louisville KY 40218  
(Note: Some members may participate via tele-conference)

**1. Call to Order**

**2. Approval of Minutes for the November 2, 2021 Meeting**

**3. Polices for Review – Staff/Board Recommendations**

|        |        |                                       |
|--------|--------|---------------------------------------|
| Change | 01.421 | Public Participation in Open Meetings |
| Change | 01.45  | Board Meeting Agenda                  |

**4. 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) |

**5. New Business**

**6. Next Meeting**

The next scheduled meeting will be held Monday, January 31, 2022 at 6:00 pm in Stewart Auditorium at the VanHoose Education Center.

## 7. Adjourn