



April 14, 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 of the Board Policy Committee, to be held at **5 p.m. on Monday, April 18, 2022**, 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 amended board policies.

The agenda is as follows:

- I. Call to Order
- II. Approval of Minutes for the February 22, 2022, Meeting
- III. Policies for Review—Policy Review Cycle Set #9

Operations Policies

Change	05.43	Bomb Threats
Change	05.45	Crowd Control
Change	06.0	Transportation
Change	06.1	Bus Fleet
Change	06.2	Transportation Safety
Change	06.11	Purchase of School Buses
Change	06.12	Maintenance of Bus Fleet
Change	06.13	Fuel and Equipment
Change	06.14	Authority for Use of Buses
Change	06.22	Bus Driver's Responsibilities
Change	06.31	Bus Scheduling and Routing
Change	06.33	Regular Bus Stops

Technology Policy

No change	05.22	Compliance with FCC Regulations
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Finance Policies

Change	04.12	School Activity Account Budgets
Change	04.3122	Internal Petty Cash

	No Change	04.3123	School Stores
	No Change	04.3125	Shop Sales and Service
	No Change	04.4	Bonding of Employees
	Change	04.41	Fraud Prevention
	No Change	09.23	Student Accident Insurance
	<u>Human Resources Policies</u>		
	Change	03.122	Holidays and Vacation Leave (Certified)
	Change	03.222	Holidays and Vacation Leave (Classified)
IV.	New Business		
V.	Next Meeting		
VI.	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.