



April 26, 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 Tuesday, May 3, 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 a proposed amended board policy and new administrative procedures relating to the school choice system.

The agenda is as follows:

- I. Call to Order
- II. Approval of Minutes for the April 18, 2022, Meeting
- III. School Choice System—Draft Board Policy and Administrative Procedures
  - Board Policy
    - 09.11 School Choice System
  - Administrative Procedures
    - 09.11 AP.1 Student Transfers
    - 09.11 P.2 Student Attendance Zones—Non-Magnet Schools
    - 09.11 AP.3 Assignment—Magnet Schools and Programs, and Optional Program
    - 09.11 AP.4 Diversity Index
- IV. New Business
- V. Next Meetings

The continuation of discussion of draft policies and administrative procedures relating to the school choice system will be held at 5 p.m. in Stewart Auditorium at the VanHoose Education Center on the following dates:

  - **Thursday, May 12, 2022**
  - **Monday, May 16, 2022**
  - **Thursday, May 19, 2022** (if needed)
- 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.*