

**DRAFT**

Minutes

Jefferson County Board of Education  
Board Policy Committee  
Stewart Auditorium  
May 3, 2022 5:00 p.m.

**BOARD COMMITTEE MEMBERS PRESENT**

Chris Kolb, Chair  
Sarah Cole-McIntosh

**OTHER COMMITTEE MEMBERS PRESENT**

Nicole Aghaaliandastjerdi  
Tammy Berlin (for Brent McKim)  
Kevin Brown  
Amy Dennes  
Dr. Marty Pollio  
Warren Shelton

**JCPS STAFF PRESENT**

Michael Alexander  
Amanda Averette-Bush  
Dena Dossett  
Jonathan Lowe  
Robert Moore

**Call to Order**

Dr. Kolb called the meeting to order at 5:00 p.m.

**Approval of Minutes**

Dr. Pollio made a motion to accept the minutes of the last meeting as written. Amy Dennes seconded the motion. The vote was unanimous to approve.

**Policies for Review –Student Assignment**

**School Choice System 09.11 and attached procedures 09.11 A.P. 1,2,3,4**

**09.11 School Choice System and Procedures**

Several suggestions were made that will be brought to the next meeting for review. These included language around: diversity goals, program capacity, maintaining funding, guaranteeing choice for Choice Zone families, transfers, and several items that were minor in terms of language choice.

### **New Business**

None

### **Next Meeting**

Dr. Kolb requested a series of new meetings to look at Student Assignment proposals. The meetings will be held in Stewart Auditorium at the VanHoose Education Center at 5:00 p.m. on the following days:

May 12, 2022

May 16, 2022

May 19, 2022

### **Adjournment**

Dr. Pollio made a motion to adjourn. Amy Dennes seconded the motion. The vote was unanimous to adjourn at 5:10 p.m.

The next scheduled meeting is Tuesday, May 12, 2022.