



May 9, 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 Thursday, May 12, 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 May 3, 2022, Meeting
- III. School Choice System—Draft Policy and Procedures (Revised from May 3 Meeting)
  - Board Policy
  - 09.11 School Choice System
  - Administrative Procedures
  - 09.11 AP.1 Student Transfers
  - 09.11 AP.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. Magnet Education—Draft Policy and Procedures
  - Board Policy
  - 08.134 Magnet Education
  - Administrative Procedures
  - 08.134 AP.1 Quality Magnet Programming
  - 08.134 AP.2 New Magnet School or Program Design Process
  - 08.134 AP.3 Assignment Processes for Magnet Schools and Programs, and Optional Programs
- V. New Business

VI. 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:

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

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. Members are permitted to attend in person or via video-teleconference pursuant to KRS 61.826.*