



June 10, 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, June 13, 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 based on the 2022 Kentucky School Boards Association (KSBA) Annual Policy Update, wherein policies are updated to reflect the actions of the 2022 Kentucky General Assembly and changes to Kentucky Administrative Regulations.

The agenda is as follows:

- I. Call to Order
- II. Approval of Minutes for the June 2, 2022, Meeting
- III. Board Policy
 - 09.313 Eligibility (Athletics)
- IV. 2022 KSBA Annual Policy Update
 - 01.91 Authorization of Charter Schools
 - 01.911 Charter School Application Process
 - 04.8 Disposition of Real Property
 - 03.12323 Quarantine Leave (Certified)
 - 03.22323 Quarantine Leave (Classified)
 - 02.31 School Safety Officers
 - 01.111 District Planning
 - 01.421 Public Participation in Open Meetings
 - 02.421 Election of School Council Members (SBDM)
 - 02.4241 School Council Policies (SBDM)
 - 02.4242 School Budget and Purchasing (SBDM)
 - 02.4244 School Hiring (SBDM)
 - 08.1 Curriculum
 - 08.21 Instruction and Instructional Materials

08.2322 Review of Instructional Materials

04.9 Audits

V. New Business

VI. Next Meeting

The next scheduled meeting will be held on **Tuesday, June 21, 2022**, at 5 p.m. in Stewart Auditorium at the VanHoose Education Center.

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.