



September 16, 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, September 19, 2022**, at Stewart Auditorium, VanHoose Education Center, 3332 Newburg Road, Louisville, KY 40218. Some members will participate via video-conference.

The purpose of this meeting is the discussion of proposed amendments to board policies.

The agenda is as follows:

- I. Call to Order
- II. Approval of Minutes for the June 13, 2022, Meeting
- III. Policies for Amendment
 - 01.42 Regular Board Meetings
 - 01.45 Board Meeting Agenda
 - 09.313 Eligibility (Athletics)
 - 03.17 Discipline/Nonrenewal/Resignation by Employee (Certified)
 - 03.27 Discipline, Suspension, and Dismissal of Employees (Classified)
 - 03.2711 Nonrenewal (Classified)
 - 03.131 Assignment (Certified)
 - 03.231 Assignment (Classified)
 - 03.1232 Sick Leave (Certified)
 - 03.2232 Sick Leave (Classified)
 - 05.11 School Property - Naming Facilities and Alterations
- IV. New Business
- V. Next Meeting

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