



**Board Policy Committee**  
**Jefferson County Board of Education**  
Monday, September 19, 2022 – 5:00 pm  
Stewart Auditorium, VanHoose Education Center  
3332 Newburg Road, Louisville KY 40218  
(Note: Some members may participate via tele-conference)

**1. Call to Order**

**2. Approval of Minutes for the June 13, 2022 Meeting**

**3. 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

**4. New Business**

**5. Next Meeting**

The next regularly scheduled meeting will be held on Monday, November 21, 2022 at 5:00 pm in Stewart Auditorium at the VanHoose Education Center.

**6. Adjourn**