



November 18, 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, November 21, 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 amendments to board policies.

The agenda is as follows:

- I. Call to Order
- II. Approval of Minutes for the Meetings held on June 13, 2022, and September 19, 2022
- III. Approval of the 2023 Board Policy Committee Meeting Schedule
- IV. Policies for Review
 - 09.433 Corporal Punishment
 - 02.3 Management
 - 03.121 Salaries (Certified)
 - 03.132 Supervision (Certified)
 - 03.232 Supervision (Classified)
 - 03.1321 Use of School Property (Certified)
 - 03.2321 Use of School Property (Classified)
 - 03.1911 Professional Meetings (Certified)
 - 03.2911 Professional Meetings (Classified)
 - 03.2232 Sick Leave (Classified)
 - 03.1912 Instructional Leadership Program (Certified)
 - 04.0 Fiscal Management
 - 04.1 Budget Planning & Adoption
 - 04.2 Depositories
 - 04.5 Revenue Bonds
 - 04.7 Inventories

- 04.92 Uniform Guidance
- 04.3111 District Issuance of Checks
- 04.3114 District Petty Cash
- 04.3121 Board Allocated Funds
- 09.312 Insurance (Athletics)

V. New Business

VI. Next Meeting

The next regularly scheduled meeting will be held at **5 p.m. on Monday, January 23, 2023**, 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.