

**DRAFT**

Minutes

Jefferson County Board of Education  
Board Policy Committee  
Stewart Auditorium  
September 19, 2022 5:00 p.m.

**BOARD COMMITTEE MEMBERS PRESENT**

Linda Duncan  
Sarah McIntosh

**OTHER COMMITTEE MEMBERS PRESENT**

Marty Pollio  
Kevin Brown  
Warren Shelton  
Rob Mattheu

**JCPS STAFF PRESENT**

Jim Jury  
Jonathan Lowe  
Aimee Green-Webb  
Sara Linker

**Call to Order**

The meeting was called to order at 5:04 p.m.

**New Business – Policies for Amendment**

**01.42 Regular Board Meetings**

Consensus was to submit to the Board as revised for the first reading.

**01.45 Board Meeting Agenda**

Consensus was to submit to the Board as revised for the first reading.

**09.313 Eligibility (Athletics)**

Consensus was to submit to the Board as revised for the first reading.

**03.17 Discipline/Nonrenewal/Resignation by Employee (Certified)**

Consensus was to submit to the Board as revised for the first reading.

**03.27 Discipline, Suspension, and Dismissal of Employees (Classified)**

Consensus was to submit to the Board as revised for the first reading.

**03.2711 Nonrenewal (Classified)**

Consensus was to submit to the Board as revised for the first reading.

**03.131 Assignment (Certified)**

Consensus was to submit to the Board as revised for the first reading.

**03.231 Assignment (Classified)**

Consensus was to submit to the Board as revised for the first reading.

**03.1232 Sick Leave (Certified)**

Consensus was to submit to the Board as revised for the first reading.

**03.2232 Sick Leave (Classified)**

Consensus was to submit to the Board as revised for the first reading.

**05.11 School Property – Naming Facilities and Alterations**

Consensus was to submit to the Board as revised for the first reading.

**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.

**Adjournment**

Kevin Brown made a motion to adjourn. Marty Pollio seconded the motion. The vote was unanimous to adjourn at 5:26 p.m.