



May 12, 2023  
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, May 15, 2023**, 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 Meeting Held on April 10, 2023
- III. Policies for Review
  - 03.175 Retirement (Certified)
  - 03.273 Retirement (Classified)
  - 03.2232 Sick Leave (Classified)
  - 06.34 Conduct on Bus
  - 09.1222 Nonresident Students
  - 09.313 Athletics (Eligibility)
  - 05.3 Community Use of School Facilities
- IV. New Business
- V. Next Meeting  
The next regularly scheduled meeting will be held at **5 p.m. on Monday, June 12, 2023**, 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.*