



June 9, 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, June 12, 2023**, 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 Meeting Held on April 10, 2023
- III. KDE Guidance Regarding FERPA for 18-Year-Old Non-Dependent Students
- IV. 09.14 Student Records
- V. Policies From the 2023 KSBA Policy Update
 - House Bill 538 AN ACT relating to discipline of students.
 - 09.425 Assault and Threats of Violence
 - 09.426 Disrupting the Educational Process
 - 09.431 Due Process
 - 09.434 Suspension
 - 09.4341 Alternative Education Programs
 - 09.435 Expulsion
 - 05.48 Weapons
 - 09.421 Care of School and Personal Property
 - 09.1221 Shortened School Day and/or Week
 - 09.42811 Harassment/Discrimination
 - House Bill 547 AN ACT relating to First Amendment rights in public schools.
 - 03.13241 Employee Religious Expression (Certified)
 - 03.23241 Employee Religious Expression (Classified)

Senate Bill 5 AN ACT relating to education and declaring an emergency.

08.23 "Harmful to Minors" Complaint Resolution Process

08.2322 Review of Instructional Materials

08.23 AP.21 "Harmful to Minors" Complaint Resolution Process

Senate Bill 9 AN ACT relating to hazing.

09.422 Bullying and Hazing

Senate Bill 80 AN ACT relating to public safety.

10.5 Visitors to the Schools

Senate Bill 169 AN ACT relating to public-private partnerships.

House Bill 522 AN ACT relating to procurement.

04.32 Model Procurement Code Purchasing

702 KAR 7:125 Pupil Attendance

09.122 Attendance Requirements

704 KAR 3:305 Minimum Requirements for High School Graduation

08.113 Graduation Requirements

08.1131 Alternative Credit Options

08.11311 Early Graduation Program

704 KAR 3:395 Extended School Services

08.133 Extended School/Direct Student Services

Senate Bill 1 (2022 RS) AN ACT relating to education and declaring an emergency.

08.232 Instructional Resources

VI. Additional Consideration of Policy and Procedure Previously Discussed

06.34 Conduct on the Bus

06.34 AP.1 Conduct on the Bus

VII. New Business

VIII. Next Meetings

IX. A special called meeting will be held at **5 p.m. on Monday, July 10, 2023**, in Stewart Auditorium at the VanHoose Education Center.

The next regularly scheduled meeting will be held at **5 p.m. on Monday, July 17, 2023**, in Stewart Auditorium at the VanHoose Education Center.

X. 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.