



February 2, 2024
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, February 5, 2024**, 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.

1. Call to Order

2. Approval of Minutes for the Meeting Held on September 18, 2023

3. Policies for Review

- 03.19121 District Leadership Academy (Certified)
- 03.19121 District Leadership Academy (Classified)
- 04.3111 District Issuance of Checks
- 09.41 Pregnant or Parenting Students
- 09.1223 Persons Over Compulsory Attendance Age

4. New Business

5. Next Meeting

The next regularly scheduled meeting will be held on **Monday, March 11, 2023**, at 5 p.m. in Stewart Auditorium at the VanHoose Education Center.

6. 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.