

**DRAFT**

**Minutes**

**Jefferson County Board of Education Board Policy Committee**

**Stewart Auditorium**

**February 5, 2024**

**BOARD MEMBERS PRESENT**

Linda Duncan

**COMMITTEE MEMBERS PRESENT**

Marty Pollio

Kevin Brown

Anthony Moore

Tom O'Brien

**JCPS STAFF PRESENT**

Jonathan Lowe

Eddie Muns

Kim Chevalier

**Call to Order**

The meeting was called to order at 5:03 pm.

**Approval of Minutes**

Marty Pollio made a motion to accept the minutes of the September 19, 2023 as written. Kevin Brown seconded the motion. The vote was unanimous to approve.

**Board Policies**

The committee reviewed and discussed the proposed policies. The consensus of the Committee was to submit all policies reviewed, set forth below, to the Board for their first reading.

- |          |   |
|----------|---|
| 03.19121 | District Leadership Academy (Certified) - with minor technical correction |
| 03.19121 | District Leadership Academy (Classified)                                  |
| 04.3111  | District Issuance of Checks   |
| 09.41    | Pregnant or Parenting Students  |
| 09.1223  | Person Over Compulsory Attendance Age                                     |

**Adjournment**

Motion to adjourn was made by Marty Pollio. Kevin Brown seconded the motion. Meeting was adjourned at 5:24 pm.