



May 31, 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, June 3, 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 February 5, 2024**

**3. Policies for Review—2024 KSBA Annual Update, Part 1**

**702 KAR 3:330 Liability Insurance**

- 01.11 General Powers and Duties of the Board
- 03.124 Insurance

**HB 6 AN ACT relating to appropriations measures**

- 02.442 Comprehensive School Improvement Plan

**HB 142 AN ACT relating to products that contain nicotine**

- 09.4232 Tobacco, Alternative Nicotine, or Vapor Products

**HB 278 AN ACT relating to the protection of children**

- 03.11 Hiring (Certified)
- 03.21 Hiring (Classified)

**HB 447 AN ACT relating to the transportation of students (emergency)**

- 06.31 Bus Scheduling and Routing

**HB 471 AN ACT relating to pre-enrollment for military-connected students**

- 09.126 Students of Military Families

**HB 727 AN ACT relating to school district buildings**

- 04.5 Revenue Bonds

**Legislative Oversight and Investigations Committee Recommendation**

- 08.23 “Harmful to Minors” Complaint Resolution Process

**4. New Business**

**5. Next Meeting**

The next regularly scheduled meeting will be held on **Monday, June 10, 2024, at 5 p.m.** in Stewart Auditorium at VanHoose Education Center.

**6. Adjournment**

*The Board Policy Committee meeting will be conducted via video-conference 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-conference pursuant to KRS 61.826.*