



**Board Policy Committee**  
**Jefferson County Board of Education**  
Monday, July 1, 2024 – 5:00 pm  
Stewart Auditorium, VanHoose Education Center  
3332 Newburg Road, Louisville KY 40218  
(Note: Some members may participate via tele-conference)

**1. Call to Order**

**2. Approval of Minutes for the Meeting held on June 10, 2024**

**3. Policies and Administrative Procedure for Review**

- |              |   |
|--------------|---|
| 01.111       | District Planning                                   |
| 02.442       | Comprehensive School Improvement Plan               |
| 03.112       | Certification and Records (Certified)               |
| 09.2261      | Transportation Services Policy                      |
| 09.2261 AP.2 | Transportation Services Policy Acknowledgement Form |

**4. New Business**

**5. Next Meeting**

The next regularly scheduled meeting will be held on Monday, September 9, 2024, at 5:00 pm in Stewart Auditorium at the VanHoose Education Center.

**6. Adjournment**