

DRAFT

Minutes

Jefferson County Board of Education Board Policy Committee

Stewart Auditorium

August 26, 2024

COMMITTEE MEMBERS PRESENT

James Craig
Kevin Brown
Marty Pollio
Tony Moore

Tom O'Brien
Rob Mattheu
Katy Deferrari

JCPS STAFF PRESENT

Jonathan Lowe
Carolyn Callahan
John Marshall

BJ Bunton
Mancell Elam
Delquan Dorsey

Call to Order

The meeting was called to order by Chair James Craig at 5:00 pm.

Approval of Minutes

Mary Pollio made a motion to accept the minutes of the July 1, 2024 as written. Kevin Brown seconded the motion. The vote was unanimous to approve.

Board Policy for Review

The committee reviewed and discussed the proposed policy. The consensus of the committee for the policies is provided below.

09.131 District Racial Equity Policy

- Consensus of the committee was to submit this policy to the Board for first reading as submitted to the committee.

Adjournment

Motion to adjourn was made by Kevin Brown. Marty Pollio seconded the motion. Meeting was adjourned at 5:31 pm.