



**Board Policy Committee**  
**Jefferson County Board of Education**  
Monday, November 25, 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 August 26, 2024**

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

- 04.9 Audits
- 04.7 Inventories
- 01.911 Charter School Application Process
- 09.2 Student Welfare and Wellness
- 02.14 AP.2 Evaluation of the Superintendent

**4. New Business**

Adoption of the 2025 Board Policy Committee Meeting Schedule

**5. Next Meeting**

The next regularly scheduled meeting will be held on Monday, February 10, 2025, at 5:00 pm in Stewart Auditorium at the VanHoose Education Center.

**6. Adjournment**