



February 28, 2025  
MEETING NOTICE

To All Members of the Board Policy Committee and of the Jefferson County Board of Education:

The Board Policy Committee is holding a meeting of the Board Policy Committee, to be held at **5 p.m. on Monday, March 3, 2025**, in 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 the District policy relating to audits.

**1. Call to Order**

**2. Approval of Minutes for the Meeting Held on November 25, 2024**

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

- 03.6 Volunteers
- 09.14 Student Records
- 05.1 Facilities Development and Construction
- 04.32 Model Procurement Code Purchasing

**4. Next Meeting**

The next regularly scheduled meeting will be held at **5 p.m. on Monday, April 21, 2025** in Stewart Auditorium at VanHoose Education Center.

**5. Adjournment**

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