



April 18, 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 **5 p.m. on Monday, April 21, 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 policies and related administrative procedures.

1. Call to Order

2. Approval of Minutes for the Meeting Held on March 3, 2025

3. Policies and Administrative Procedures for Review

- 09.4261 Telecommunications Devices
- 09.4261 AP.3 School-Based Cell Phone Policies
- 08.2323 Access to Electronic Media
- 05.51 AP.21 Employee Acceptable Use Agreement

4. Next Meeting

The next regularly scheduled meeting will be held at **5 p.m. on Monday, June 9, 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.