



Friday, June 13, 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 at **5 p.m. on Monday, June 16, 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 May 29, 2025**
- 3. Policies and Administrative Procedures for Review**

2025 KSBA Annual Policy and Administrative Procedure Update

01.0	Definitions
01.111	District Planning
01.5	School Board Policies
02.413	Exemption (SBDM)
02.421	Election of School Council Members (SBDM)
03.11	Hiring (Certified)
03.21	Hiring (Classified)
03.4	Substitute Teachers
03.6	Volunteers
04.32	Model Procurement Code Purchasing
02.4242	School Budget and Purchasing (SBDM)
03.114	Contract
03.1232	Sick Leave (Certified)
03.1721	Conflict of Interest (Certified)
03.2721	Conflict of Interest (Classified)
03.175	Retirement
03.29	Staff Meetings and Professional Development
04.1	Budget Planning and Adoption
04.8	Disposal of School Property

2025 KSBA Annual Policy and Administrative Procedure Update (Continued)

04.8 AP 1	Disposal of School Property
07.1	Food/Nutrition Services
07.1 AP.1	School and Community Nutrition Program
08.3	School Calendar
09.122	Attendance Requirements
09.22	Student Health and Safety
09.2211	Employee Reports of Criminal Activity
09.227	Child Abuse
08.1313	Home/Hospital Instruction

4. Next Meeting

The next regularly scheduled meeting will be held at **5 p.m. on Monday, July 14, 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.