



**Board Policy Committee  
Jefferson County Board of Education**

Monday, June 16, 2025 – 5:00 pm

Stewart Auditorium, VanHoose Education Center  
3332 Newburg Road, Louisville KY 40218

(Note: Some committee members may participate via tele-conference)

**1. Call to Order**

**2. Approval of Minutes for the Meeting Held on May 29, 2025**

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

**KSBA Annual Board 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
04.8 AP 1	Disposal of School Property

## **KSBA Annual Board Policy and Administrative Procedure Update (Continued)**

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
08.1312	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 the VanHoose Education Center.

### **5. Adjournment**