



Thursday, July 24, 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 **11 a.m. on Friday, July 25, 2025**, in the First Floor Conference Room, 3332 Newburg Road, Louisville, KY 40218. Some members will participate via video-conference. 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 July 14, 2025**
- 3. Policies and Administrative Procedure for Review**

Policies and Administrative Procedures Recommended by JCPS Staff

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|--------------|---|
| 004.9 | Audits |
| 03.121 | Salaries (Certified) |
| 03.1234 | Medical Leave (Certified) |
| 03.2234 | Medical Leave (Classified) |
| 03.1233 | Unpaid Child Rearing Leave (Certified) |
| 03.2233 | Unpaid Child Rearing Leave (Classified) |
| 03.1233 AP.2 | Parental Leave (Certified) |
| 03.2233 AP.2 | Parental Leave (Classified) |
| 03.1XXX | Unpaid Adoption Leave (Certified) |
| 03.2XXX | Unpaid Adoption Leave (Classified) |

Technical Amendments

| | |
|-------------|-----------------------------------|
| 01.45 | Board Meeting Agenda |
| 02.11 | Qualifications of Superintendent |
| 08.232 AP.1 | Instructional Resource Procedures |
| 08.11 | Course of Study |
| 02.4241 | School Council Policies |
| 02.441 | Assessment of Student Progress |
| 03.123 | Leaves and Absences (certified) |
| 03.223 | Leaves and Absences (Classified) |

03.1234 AP.1 Political Issues at School (Certified)
03.2234 AP.1 Political Issues at School (Classified)

4. Next Meeting

The next regularly scheduled meeting will be held at **5 p.m. on Monday, September 8, 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.