



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

Monday, November 10, 2025 – 5:00 pm

First Floor Conference Room, 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 October 20, 2025**

**3. Administrative Procedures for Review**

09.224 AP.21 Medical and Emergency Information and Consent

04.32 AP.YY Professional Services Contract Process and Return on Investment Review

04.32 AP.11 Contracts and Purchases Using Noncompetitive Negotiation

(with Revisions since 10/20 meeting)

**4. 2026 Policy Committee Meeting Schedule**

**5. Next Meeting**

The next regularly scheduled meeting will be held at 5 p.m. on **Monday, February 2, 2026**, in the First Floor Conference Room at the VanHoose Education Center.

**6. Adjournment**