



Friday, November 7, 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, November 10, 2025**, in the First Floor Conference Room, 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 October 20, 2025

3. Administrative Procedures for Review

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| 09.224 AP.21 | Medical and Emergency Information and Consent |
| 04.32 AP.YY | Professional Services 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

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.