

December 29, 2015

NOTICE OF SPECIAL MEETING COVINGTON BOARD OF EDUCATION

Pursuant to KRS 160.270 the Covington Board of Education has been called to a special meeting by Mr. Alvin L. Garrison, Secretary to the Board. The meeting will be held Wednesday, January 6, 2016, 4:00 p.m., at the Administration Building, 25 East Seventh Street, Covington, Kentucky 41011. Should a request for accommodations due to physical disability be received, then such meeting will be conducted at an alternate location at the above time and date or as soon thereafter as may be convenient.

This notice was provided to all news media and an original copy was posted at the entrance of the School District Administrative Building on the date above. Pursuant to KRS 61.810 portions of this meeting may be conducted in closed session.

Discussion and action at this meeting will be limited to the item(s) contained in this agenda.

Agenda

1. Call to Order
2. Roll Call
3. Pledge to the Flag
4. Election of Board Chair
5. Election of Board Vice-Chair
6. Appoint Board Secretary
7. Appoint Board Treasurer
8. CIPS Budget Committee – Board Member to serve on the 2015 Budget Committee
9. **Appoint School Board Attorney** (Order No. 010616-01)
10. **2016 CIPS Board of Education Meeting Schedule** (Order No. 010616-02)

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11. **CIPS Board of Education Travel FY2016** (Order No. 010616-03)
12. **Fall Surplus Items** (Order No. 010616-04)
13. **Guaranteed Energy Savings Contracts Update** (Order No. 010616-05)
14. Possible **Executive Session** Pursuant to KRS 61.810

If accommodations due to disability are necessary, please call 859-392-1034.