



## ***Covington Board of Education Meeting***

January 12, 2017 6:00 PM

Transformational Learning Center

200 Home Road

Covington, Kentucky 41011

- I.** Call to Order
- II.** Roll Call
- III.** Pledge of Allegiance
- IV.** Welcome and Board Chair Comments
- V.** Public Input
- VI.** District Recognition and Presentations
  - a. Ms. Kathy Sparks, Teacher , Transformational Learning Center - Certified Employee for the Month of January.
  - b. Ms. Lisa Hilf, Administrative Assistant, Transformational Learning Center - Classified Employee for the Month of January.
  - c. Ms. Jackie Scruggs, Administrative Assistant, Transformational Learning Center - Classified for the Month of January.
- VII.** Informational Items
  - 1.** Transformational Learning Center Annual Report (Order No. 011217-01)
  - 2.** Membership Attendance Report 2016-2017 School Year (Fourth Month) (Order No. 011217-02)
  - 3.** Adidas Team Agreement (Order No. 011217-03)
  - 4.** Teach for America Contract Review (Order No. 011217-04)
  - 5.** Nutrition Services Department Procurement Plan (Order No. 011217-05)
- VIII.** Individual Approval Agenda Items
  - 6.** Schoolwide Fundraiser(s) (Order No. 011217-06)
  - 7.** Holmes Campus Athletic Field and Site Improvements BG16-185 (Phase I) – Change Order No. 3 (Order No. 011217-07)

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8. Holmes Campus Athletic Field and Site Improvements BG16-185 (Phase I) – Change Order No. 4 (Order No. 011217-08)
9. Holmes Campus Athletic Field and Site Improvements BG16-185 (Phase I) – Change Order No. 5 (Order No. 011217-09)
10. Holmes Campus Athletic Field and Site Improvements BG16-185 (Phase I) – Change Order No. 6 (Order No. 011217-10)
11. 1:1 Initiative - Student Fees (Order No. 011217-11)
12. 2016-2017 Section 7 Funds Spending Priorities (Order No. 011217-12)
13. Additional Certified Teaching Position at John G. Carlisle Elementary (Order No. 011217-13)

**IX.** Addendum Agenda

**X.** Report of the Attorney

**XI.** Further Discussion and/or announcements by the Board of Education

**XII.** Upcoming Events

January 16	MLK Day, Schools and Offices Closed
January 17	6:30 p.m., Holmes Boys Freshman Basketball @ Covington Catholic HS
January 18	12 p.m., JEB Early Childhood Education Center FRC Advisory Council Meeting 6 /7:30 p.m., Holmes Boys Jv/Varsity Basketball vs North College Hill
January 19	4 p.m., Glenn O. Swing Elementary School-based Decision Making Council Meeting 4 p.m., Holmes Middle School-based Decision Making Council Meeting 6 /7 p.m., Holmes Girls Jv/Varsity Basketball vs Holy Cross HS
January 20	6 /7:30 p.m., Holmes Boys Jv/Varsity Basketball vs Bellevue HS
January 21	6 /7 p.m., Holmes Girls Jv/Varsity Basketball @ Southwestern
January 22-25	District External Review
January 23	7 p.m., Holmes Boys Freshman Basketball vs Simon Kenton HS

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January 24            6 /7:30 p.m., Holmes Boys Jv/Varsity Basketball vs Beechwood HS

January 25            6 /7 p.m., Holmes Girls Jv/Varsity Basketball vs Scott HS

**XIII.** Executive Session

**XIV.** Adjournment