



## **Covington Board of Education Meeting**

January 26, 2017 5:00 PM  
Instructional Support Center  
212 Levassor Avenue  
Covington, Kentucky 41014

- 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  
Student Achievement
  - a. Ms. Kearies Simpson, 2016 Holmes High School diploma recipient.
- VII. Informational Items
  1. Personnel Actions (Order No. 012617-01)
  2. Covington Education Association / Superintendent's Report for January 2017 (Order No. 012617-02)
  3. 2017- Comprehensive District Improvement Plan and 2017 Comprehensive School Improvement Plans (Order No. 012617-03)
  4. Board of Education Meeting Room Renovations (Order No. 012617-04)
- VIII. Report of the Treasurer
  5. School Activity Fund Balances – July 2016 through December 2016 (Order No. 012617-05)
  6. Taxable Master Lease Agreement With Apple, Inc. and Tax Exempt Master Lease Agreement With Apple, Inc. (Order No. 012617-06)
  7. Monthly Financial Report (Order No. 012617-07)
  8. Warrant Expenditure Report (Order No. 012617-08)
  9. Draft Budget Fiscal Year 2018 (Order No. 012617-09)
- IX. Consent Agenda
  10. Minutes of Special Meeting December 15, 2016 (Order No. 012617-10)
  11. Minutes of Regular Meeting December 15, 2016 (Order No. 012617-11)
  12. Minutes of Special Meeting January 9, 2017 (Order No. 012617-12)
  13. Minutes of Regular Meeting January 12, 2017 (Order No. 012617-13)

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14. Leave of Absence Request (Order No. 012617-14)

15. Leave of Absence Request (Order No. 012617-15)

**X. Individual Approval Agenda Items**

16. Nutrition Services Department Procurement Plan (Order No. 012617-16)

17. ADIDAS Team Agreement (Order No. 012617-17)

18. Contract With Teach for America (Order No. 012617-18)

**XI. Addendum Agenda**

**XII. Report of the Attorney**

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

**XIV. Upcoming Events**

January 27            6 / 7:30 p.m., Holmes Boys Jv/Varsity Basketball @ Covington Catholic HS

January 28            10 a.m., Holmes Varsity Wrestling - Western Hills HS  
10 a.m., Holmes Varsity/Middle School Swim Team - NKAC Meet, Scott HS  
6 /7:30 p.m., Holmes Girls Jv/Varsity Basketball vs Conner HS

January 30            6 /7:30 p.m., Holmes Girls Jv/Varsity Basketball vs Newport HS

January 31            4:30 p.m., Holmes Varsity/Middle School Swim Team - Gold Medal Meet, Scott HS  
6 / 7:30 p.m., Holmes Boys Jv/Varsity Basketball @ Dixie Heights HS

February 1            6:00 p.m., Holmes Varsity Wrestling vs Newport HS

February 3            6 /7:30 p.m., Holmes Girls Jv/Varsity Basketball vs Newport Central Catholic

February 4            TBD., Holmes Girls Jv/Varsity Basketball @ Clinton County HS  
6:15 p.m., Holmes Boys Varsity Basketball @ Clinton County HS

February 6            6 /7:30 p.m., Holmes Girls Jv/Varsity Basketball vs Highlands HS

February 7            6/7:30 p.m., Holmes Boys Jv/Varsity Basketball vs Boone County HS

February 8            6 /7:30 p.m., Holmes Girls Jv/Varsity Basketball vs Campbell County HS

**XV. Executive Session**

**XVI. Adjournment**