



Covington Board of Education Meeting

January 28, 2016 7:00 PM
25 E. 7th Street
Covington, Kentucky 41011

- I.** Call to Order
- II.** Roll Call
- III.** Pledge of Allegiance
- IV.** Welcome and Board Chair Comments
- V.** Public Input
- VI.** Informational Items
 - 1.** Personnel Actions (Order No. 012816-01)
 - 2.** Strategic Plan Revision / Development (Order No. 012816-02)
- VII.** Report of the Treasurer
 - 3.** December 2016 Monthly Financial Report (Order No. 012816-03)
 - 4.** Warrant Expenditure Report (Order No. 012816-04)
 - 5.** School Activity Fund Balances – July 2015 – December 2015 (Order No. 012816-05)
 - 6.** School Facilities Construction Commission Offer of Assistance (Order No. 012816-06)
 - 7.** Draft Budget Fiscal Year 2017 (Order No. 012816-07)
- VIII.** Consent Agenda
 - 8.** Minutes of Regular Meeting December 17, 2015 (Order No. 012816-08)
 - 9.** Minutes of Special Meeting January 6, 2016 (Order No. 012816-09)
 - 10.** Minutes of Regular Meeting January 14, 2016 (Order No. 012816-10)
- IX.** Individual Approval Agenda Items
 - 11.** Holmes Campus Concrete Work BG15-221 - Change Order No. 4 (Order No. 012816-11)
 - 12.** 2016 Comprehensive District Improvement Plan and 2016 Comprehensive School Improvement Plans (Order No. 012816-12)
- X.** Addendum Agenda
- XI.** Report of the Attorney

Covington Board of Education Meeting

January 28, 2016

Page 2

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

XIII. Upcoming Events

- January 29 6 / 7:30 p.m., Holmes Boys Jv/Varsity Basketball vs. Covington Catholic HS
- January 30 NKAC Swim Meet - Scott HS
9 a.m., Holmes Wrestling Team @ Western Hills HS Invitational
6 / 7:30 p.m., Holmes Girls Jv/Varsity Basketball vs. St. Henry HS
- February 2 Gold Medal Swim Meet - Scott HS
5:30 p.m., Holmes Wrestling Team @ Tri vs Norwood and Newport Meet - Newport HS
6 / 7:30 p.m., Holmes Boys Jv/Varsity Basketball vs. Dixie HS
- February 3 Third Term Progress Reports for all Students
6 / 7:30 p.m., Holmes Girls Jv/Varsity Basketball @ Newport Central Catholic HS
- February 5 6 / 7:30 p.m., Holmes Boys Jv/Varsity Basketball @ Highlands HS
6 / 7:30 p.m., Holmes Girls Jv/Varsity Basketball @ Southwestern HS
- February 8 4:15 p.m., School-based Decision Making Council Meeting - John G. Carlisle Elementary
4:30 p.m., School-based Decision Making Council Meeting - Holmes High School
- February 9 4 p.m., School-based Decision Making Council Meeting - Sixth District Elementary
4 p.m., School-based Decision Making Council Meeting - Ninth District Elementary
4 p.m., School-based Decision Making Council Meeting - Latonia Elementary
6 / 7:30 p.m., Holmes Boys Jv/Varsity Basketball vs. Boone County HS
- February 10 4-6 p.m., Parent Teacher Conferences - Holmes Middle School
6 / 7:30 p.m., Holmes Girls Jv/Varsity Basketball vs. Campbell County HS
- February 12 5:30 p.m., Holmes Wrestling Team @ Regional Tournament - Newport HS
6 / 7:30 p.m., Holmes Boys Jv/Varsity Basketball vs. Newport Central Catholic @ NKU
BBT Arena
6 / 7:30 p.m., Holmes Girls Jv/Varsity Basketball vs. Campbell County HS
- February 15 **Schools / Offices Closed** - President's Day
- February 18 4 p.m., School-based Decision Making Council Meeting - Holmes Middle School
4 p.m., School-based Decision Making Council Meeting - Glenn O. Swing Elementary

XIV. Executive Session

XV. Adjournment