



Covington Board of Education

February 23, 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
 - a. Ms. Casey Williams, 2017 Covington Independent Public Schools High School diploma recipient.
 - b. Tessa Bowling a 12th grade student at Holmes High School, was asked to attend and speak at Youth Advocacy Day in Frankfort Kentucky. Tessa met with legislators to discuss the conditions and treatment of students living in state's custody.
- VII.** Informational Items
 1. Personnel Actions (Order No. 022317-01)
 2. Covington Education Association / Superintendent's Report for February 2017 (Order No. 022317-02)
 3. 2017-2018 School Calendar (Order No. 022317-03)
 4. 2017 Model Schools Conference - Nashville, TN. (Order No. 022317-04)
- VIII.** Report of the Treasurer
 5. Monthly Financial Report (Order No. 022317-05)
 6. Warrant Expenditure Report (Order No. 022317-06)
- IX.** Consent Agenda
 7. Minutes of Regular Meeting January 26, 2017 (Order No. 022317-07)
 8. Minutes of Regular Meeting February 9, 2017 (Order No. 022317-08)
 9. Leave of Absence Request – Revised (Order No. 022317-09)
 10. Leave of Absence Request – Revised (Order No. 022317-10)

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11. Leave of Absence Request - Teacher (Employee # 4093) - Sixth District Elementary (Order No. 022317-11)

12. Winter Surplus (Order No. 022317-12)

X. Individual Approval Agenda Items

13. 2017-2018 Staffing Allocation (Order No. 022317-13)

14. BG17-103 Holmes Middle School Security Camera Improvements (Order No. 022317-14)

15. Resolution to Reappoint (Order No. 022317-15)

XI. Addendum Agenda

XII. Report of the Attorney

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

XIV. Upcoming Events

February 24 6-8 p.m., Sweetheart Dance, Holmes Middle School Gym

February 28 1:45 p.m., Holmes Middle School Youth Services Center Advisory Council Meeting

XV. Executive Session

XVI. Adjournment