



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

April 27, 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 Report (Order No. 042716-01)
  - 2.** Guaranteed Energy Saving Contract Update - Performance Services (Order No. 042716-02)
  - 3.** Equity and Inclusion Institute August 11, 2016 (Order No. 042716-03)
- VII.** Report of the Treasurer
  - 4.** Monthly Financial Report (Order No. 042716-04)
  - 5.** Warrant Expenditure Report (Order No. 042716-05)
  - 6.** 2016-2017 CIPS Payroll Calendar (Order No. 042716-06)
- VIII.** Consent Agenda
  - 7.** Minutes of Regular Meeting March 31, 2016 (Order No. 042716-07)
  - 8.** Minutes of Regular Meeting April 7, 2016 (Order No. 042716-08)
  - 9.** Emergency Substitute Teachers for School Year 2016-2017 (Order No. 042716-09)
  - 10.** Winter Surplus Bid Award (Order No. 042716-10)
- IX.** Individual Approval Agenda Items
  - 11.** School-Related Student Trip (Order No. 042716-11)
  - 12.** 2016-2017 Staffing Allocation (Order No. 042716-12)

***Covington Board of Education Meeting***

**April 27, 2016**

**Page 2**

**13.** 2016-2017 Children's Home of Northern Kentucky Lease (Order No. 042716-13)

**14.** District Facility Plan Finding (Order No. 042716-14)

**X.** Addendum Agenda

**XI.** Report of the Attorney

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

**XIII.** Upcoming Events

May 5            6 p.m., Board Meeting - TLC @ ChNKy 200 Home Road

May 9            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

May 10          4 p.m., School-based Decision Making Council Meeting - Sixth District Elementary  
4 p.m., School-based Decision Making Council Meeting - Latonia Elementary  
5 p.m., School-based Decision Making Council Meeting - Ninth District  
Elementary

May 16          Make-up Day for February 9, 2016 School Closing - Students and Staff Report

**XIV.** Executive Session

Pursuant to KRS 156.557 (6)(c) the Board may go into executive session.

**XV.** Adjournment