



Covington Board of Education Meeting

April 27, 2017 5:00 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.** District Recognition and Presentations
 - a. Taylor Gordon, Holmes High School Diploma Recipient
- VII.** Informational Items
 1. Personnel Actions (Order No. 042717-01)
 2. Continuing Teacher Recruitment Efforts (Order No. 042717-02)
 3. ThinkLink Results – Fall to Spring Data Comparison (Order No. 042717-03)
 4. AdvancEd Statements of Work – Collaboration and Support of Improvement Priorities (Order No. 042717-04)
- VIII.** Report of the Treasurer
 5. March 2017 Monthly Financial Report (Order No. 042717-05)
 6. Warrant Expenditure Report (Order No. 042717-06)
- IX.** Consent Agenda
 7. Minutes of Regular Meeting March 30, 2017 (Order No. 042717-07)
 8. Minutes of Regular Meeting April 6, 2017 (Order No.042717-08)
 9. Emergency Substitute Teachers for School Year 2017-2018 (Order No. 042717-09)
 10. Leave of Absence Request – Revised (Order No. 042717-10)
 11. Custodial Supplies Bid Award (Order No. 042717-11)

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X. Individual Approval Agenda Items

12. 2017-2018 Staffing Allocation (Order No. 042717-12)

13. Holmes Campus Athletic Field and Site Improvements BG16-185 (Phase I) - Change Order No. 7 (Order No. 042717-13)

14. John R. Green Project – Payment in Lieu of Taxes (PILOT) Agreement (Order No. 042717-14)

XI. Addendum Agenda

XII. Report of the Attorney

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

XIV. Upcoming Events

April 26	4:15 p.m., Elementary Soccer Sixth vs Latonia - @ Ninth 5:30 p.m., Elementary Soccer Glenn O. Swing vs Ninth - @ Ninth 4:30 p.m., Middle School Track Meet, HMS @ Newport HS
April 28	5 p.m., Homes Varsity Baseball @ Ludlow HS
April 29	10 a.m., Elementary Soccer Glenn O. Swing vs John G. Carlisle - @ Ninth 11:15 a.m., Elementary Soccer Sixth vs Ninth - @ Ninth
May 1	5 p.m., Holmes Varsity Baseball vs Holy Cross - @ Holmes HS
May 2	5 p.m., Holmes Varsity Baseball vs Covington Catholic - @ Holmes HS 5 p.m., Holmes Varsity Softball vs Bishop Brossart - @ Bishop Brossart
May 3	4:15 p.m., Elementary Soccer Ninth vs John G. Carlisle - @ Ninth 5 p.m., Holmes Varsity Baseball vs Newport - @ Newport HS 5 p.m., Holmes Varsity Softball vs Cooper - @ Cooper HS 5:30 p.m., Elementary Soccer Latonia vs Glenn O. Swing - @ Ninth

XV. Executive Session

XVI. Adjournment