



Covington Board of Education

May 11, 2017 6:00 PM

JEB Early Childhood Education Center

1124 Scott Boulevard

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. Ms. Karen Horton, Teacher , JEB Early Childhood Education Center - Certified Employee for the Month of May.
 - b. Ms. Marie Dysert, Instructional Assistant, JEB Early Childhood Education Center - Classified Employee for the Month of May.
 - c. JEB Early Childhood Education Center's Student Attendance Awards
- VII.** Informational Items
 - 1.** JEB Early Childhood Education Center Annual Report (Order No. 051117-01)
 - 2.** Membership Attendance Report 2016-2017 School Year (Eighth Month) (Order No. 051117-02)
 - 3.** Math Achievement and Read to Achieve Grant Recipients (Order No. 051117-03)
 - 4.** Procedure Review – 09.121 AP.21 Early Entrance Into Kindergarten (Order No. 051117-04)
 - 5.** 2018 Tentative Budget (Order No. 051117-05)
- VIII.** Consent Agenda
 - 6.** Spring Surplus Bid (Order No. 051117-06)
 - 7.** Schoolwide Fundraiser(s) (Order No. 051117-07)

IX. Individual Approval Agenda Items

- 8.** AdvancEd Statements of Work – Collaboration and Support of Improvement Priorities (Order No. 051117-08)
- 9.** 2017-2018 Carnegie Arts and Education Center Contract Renewal (Order No. 051117-09)
- 10.** Student and Athletic Insurance (Order No. 051117-10)
- 11.** Property / Liability and Worker’s Compensation (Order No. 051117-11)
- 12.** Auditing Services for Fiscal year 2017 (Order No. 051117-12)
- 13.** CIPS 2017-2018 Salary Schedule (Order No. 051117-13)

X. Addendum Agenda

XI. Report of the Attorney

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

XIII. Upcoming Events

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| May 9-16 | Elementary and Holmes Middle School KPREP Testing Dates |
| May 10 | 5 p.m., Holmes Varsity Softball @ Highlands HS
5:30 p.m., Holmes Varsity Baseball vs Bracken County HS – Meinken Field |
| May 12 | Holmes High School Track Meet @ Pendleton County HS
6:30 p.m., Holmes HS Marine Corps JROTC Honors Night - Moreland Auditorium |
| May 13 | 10:30 a.m., Elementary Soccer - CHAMPIONSHIP GAME @ 9th Field |
| May 15 | 5:30 p.m., Glenn O. Swing Elementary FRC/CLC Advisory Council Meeting
4:30 p.m., Holmes Middle School Track Meet @ Villa Madonna Academy
5:30 p.m., Holmes Varsity Softball vs Villa Madonna |
| May 17 | 12 p.m., JEB Early Childhood Education Center FRC Advisory Council Meeting |
| May 18 | 4 p.m., Glenn O. Swing Elementary School-based Decision Making Council Meeting
4 p.m., Holmes Middle School School-based Decision Making Council Meeting |

XIV. Executive Session

XV. Adjournment