



Covington Board of Education Meeting

May 25, 2017 6:00 PM

Holmes High School Moreland Auditorium

25th and Madison 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. Covington Independent Public Schools' 2017 Retiree Recognition

	<u>Years in Education</u>	<u>Years in Covington</u>
Patricia Antrobus	10	2006-2016
Roberta Atwood	21	1995-2017
Greg Bingman	29	1988-2017
Y'vonne Burkart	25	1991-2016
Maryann Coyle	24	1994-2017
Randy Fitzwater	17	2000-2017
Kelly Gulley	27	1989-2016
Phyllis Jennings	13	2004-2017
Pat McGinley	14	2003-2017
Jena Meehan	27	1990-2017
Fabian Mueller	38	1978-2016
Patti Nelson	20	1997-2017
Gerald Rider	23	1993-2006
Ted Roach	27	1990-2017
Rex Sholar	20	1996-2016
Barbara Sizemore	10	2006-2016
Sandy Tackett	29	1988-2017

	<u>Years in Education</u>	<u>Years in Covington</u>
Nancy Thacker	27	1990-2017
Amy Tobler	27	1990-2017
Ann Turner	17	2000-2017
Robin Wells	30	1987-2017
Kathryn Whitley	28	1989-2017

VII. Informational Items

1. Personnel Actions (Order No. 052517-01)

VIII. Report of the Treasurer

2. Monthly Financial Report (Order No. 052517-02)
3. Warrant Expenditure Report (Order No. 052517-03)
4. School Activity Fund Budgets FY2018 (Order No. 052517-04)
5. 2018 Tentative Budget (Order No. 052517-05)

IX. Consent Agenda

6. Minutes of Regular Meeting April 27, 2017 (Order No. 052517-06)
7. Minutes of Special Meeting May 4, 2017 (Order No. 052517-07)
8. Minutes of May 11, 2017 Regular Meeting (Order No. 052517-08)
9. Leave of Absence Request – Revised (Order No. 052517-09)

X. Individual Approval Agenda Items

10. Vietnam War Memorial (Order No. 052517-10)
11. Holmes Middle School Security Camera Upgrade Project (BG17-103) BG-1 Form Financial Sheet Revisions (Order No. 052517-11)
12. Holmes Middle School Security Camera Upgrade Project (BG17-103) PCA Architecture AIA Contract (Order No. 052517-12)

- 13.** Holmes Middle School Security Camera Upgrade Project (BG17-103) Bid Award (Order No. 052517-13)
- 14.** 2017-2018 Student Code of Conduct and School Information Guide (Order No. 052517-14)
- 15.** District RTI-Behavior Process Revision (Order No. 052517-15)

XI. Addendum Agenda

XII. Report of the Attorney

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

XIV. Upcoming Events

May 24 6 p.m., HHS Honors Night Grades 9-12 - Jack Moreland Auditorium

May 26 Last Day of School for Students

May 30 Teacher Closing Day

May 31 6 p.m., HHS Senior Honors Night - The Madison

June 2 7 p.m., 2017 Holmes High School Graduation, 149th Annual Commencement Ceremony

XV. Executive Session

XVI. Adjournment