



Covington Board of Education Meeting

June 23, 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 Actions (Order No. 062316-01)
 - 2.** Membership Attendance Report 2015-2016 School Year (Ninth and Tenth Month) (Order No. 062316-02)
 - 3.** Membership Attendance 2015-2016 Year-to-Date Report (Order No. 062316-03)
- VII.** Report of the Treasurer
 - 4.** May 2016 Financial Report (Order No. 062316-04)
 - 5.** Warrant Expenditure Report (Order No. 062316-05)
 - 6.** School Activity Fund Donations FY2016 (Order No. 062316-06)
 - 7.** Indirect Cost Rates FY 2016-2017 (Order No. 062316-07)
 - 8.** Commit FY'16 Funds Per GASB 54 Regulations (Order No. 062316-08)
 - 9.** FY 2017 Bank Depository (Order No. 062316-09)
- VIII.** Consent Agenda
 - 10.** Minutes of Regular Meeting May 26, 2016 (Order No. 062316-10)
 - 11.** Minutes of Special Meeting June 9, 2016 (Order No. 062316-11)
 - 12.** Minutes of Regular Meeting June 9, 2016 (Order No. 062316-12)

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IX. Individual Approval Agenda Items

13. 2017 District Assurances (Order No. 062316-13)

14. Bond Sale for District Wide Guaranteed Energy Savings Projects (BG16-186) (Order No. 062316-14)

15. Holmes High School Class of 2016 (Order No. 062316-15)

X. Addendum Agenda

XI. Report of the Attorney

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

XIII. Upcoming Events

June 20 - July 22 8-1 p.m., 2016 Covington Summer Scholars - All Elementary School Sites

July 28 7 p.m., CIPS Board of Education Meeting - 25 E. 7th Street, Covington, Ky.

XIV. Executive Session

XV. Adjournment