



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

June 29, 2017 5:00 PM  
Latonia Elementary  
3901 Huntington Avenue  
Latonia, Kentucky 41015

- 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. 062917-01)
  - 2.** Salary Schedule Analysis (Order No. 062917-02)
  - 3.** TELL Survey Update (Order No. 062917-03)
  - 4.** 2016-2017 College and Career Readiness and Dual Credit Information for Holmes High School (Order No. 062917-04)
  - 5.** Section 7 Allocation Update (Order No. 062917-05)
  - 6.** KSBA 2017 Review of Procedure Amendments (Order No. 062917-06)
- VII.** Report of the Treasurer
  - 7.** May FY 2017 Monthly Financial Report (Order No. 062917-07)
  - 8.** Warrant Expenditure Report (Order No. 062917-08)
  - 9.** Bank Depository – Heritage Bank (Order No. 062917-09)
  - 10.** Indirect Cost Rate FY 2017-2018 (Order No. 062917-10)
  - 11.** Commit FY2017 Funds Per GASB 54 Regulations (Order No. 062917-11)
  - 12.** Schools' Activity Fund Donations FY2017 (Order No. 062917-12)
- VIII.** Consent Agenda
  - 13.** Minutes of May 25, 2017 Regular Meeting (Order No. 062917-13)
  - 14.** Minutes of June 8, 2017 Regular Meeting (Order No. 062917-14)
  - 15.** Minutes of June 20, 2017 Regular Meeting (Order No. 062917-15)

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16. Leave of Absence (Order No. 062917-16)

17. Holmes High School Class of 2017 (Order No. 17)

**IX. Individual Approval Agenda Items**

18. Vietnam War Memorial (Order No. 062917-18)

19. Holmes Campus Renovation Project (BG16-185) Phase II Design Development Drawings (Order No. 062917-19)

20. Occupational and Physical Therapy Services Contract (Order No. 062917-20)

21. 2017-2018 Orientation and Mobility Services Contract (Order No. 062917-21)

22. KSBA Legal Policy Amendments – Final Reading (Order No. 062917-22)

23. KSBA Recommended Policy Amendments – Final Reading (Order No. 062917-23)

24. CIPS Requested Policy Amendment – Final Reading (Order No. 062917-24)

25. Revised Certified Evaluation Plan (Order No. 062917-25)

26. Annual Superintendent Evaluation (Order No. 062917-26)

**X. Addendum Agenda**

**XI. Report of the Attorney**

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

**XIII. Upcoming Events**

**Covington Summer Scholars 2017**

**Theme:** Above & Beyond: Activate Your Superpower!

**When:** Monday, June 19 – Friday, July 21 (Closed Tuesday, July 4); 8 a.m. – 1 p.m.

**Where:** Glenn O. Swing Elementary, John G. Carlisle Elementary, Latonia Elementary, Sixth District Elementary \*Students from Ninth District Elementary will attend programming at Sixth District

**Who:** Students entering grades K-5 in the fall of 2017

**Holmes Middle School Summer Academy 2017**

**When:** Monday, July 24 – Friday, July 28; 10 a.m. – 2 p.m.

**Where:** Holmes Middle School

**Who:** Students entering grades 7-8 in the fall of 2017

Upcoming Events - *continued*

**Future Bulldogs Summer Camp 2017**

**When:** Monday, July 31 – Friday, August 4; 10 a.m.

**Where:** Holmes Middle School

**Who:** Students entering grade 6 in the fall of 2017

**XIV.** Executive Session

**XV.** Adjournment