



Covington Board of Education

August 25, 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. 082516-01)
 - 2.** Data Security and Breach Notification Best Practice Guide Review (Order No. 082516-02)
 - 3.** Model Schools Conference (Order No. 082516-03)
 - 4.** 1:1 Initiative Update (Order No. 082516-04)
 - 5.** Review of Procedure Amendments (Order No. 082516-05)
- VII.** Report of the Treasurer
 - 6.** Monthly Financial Report (Order No. 082516-06)
 - 7.** Warrant Expenditure Report (Order No. 082516-07)
 - 8.** School Activity Fund Balances – January 2016-June 2016 (Order No. 082516-08)
 - 9.** School Activity Information on Receipts (Revenues) for FY16 (Order No. 082516-09)
 - 10.** Site Based Decision Making Councils' Carryover of Unused Funds (Order No. 082516-10)
 - 11.** Adoption of Tax Rates for 2016-2017 School Year (Order No. 082516-11)
- VIII.** Consent Agenda
 - 12.** Minutes of Regular Meeting July 28, 2016 (Order No. 082516-12)
 - 13.** Meeting of Regular Board Meeting August 11, 2016 (Order No. 082516-13)

Covington Board of Education Meeting

August 25, 2016

Page 2

IX. Individual Approval Agenda Items

- 14.** Create a Childcare Provider Position – Chapman Child Development Center (Order No. 082516-14)
- 15.** Writing Consulting Services (Order No. 082516-15)
- 16.** KSBA Legal Policy Amendments – Final Reading (Order No. 082516-16)
- 17.** KSBA Recommended Policy Amendments – Final Reading (Order No. 082516-17)

X. Addendum Agenda

XI. Report of the Attorney

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

XIII. Upcoming Events

- August 26 7:30 p.m., Holmes Varsity Football vs Paris @ Erlanger Lloyd Field
- August 30 6/7:30 p.m., Jv/V Boys Soccer @ Gallatin County HS
6:30 p.m., Holmes Volleyball @ Bishop Brossart HS
1:45 p.m., Holmes Middle School YSC Advisory Council Meeting
- September 1 5:30/7 p.m., Jv/V Boys Soccer @ Mason County HS
5:30 p.m., Holmes Volleyball @ Campbell County HS
- September 2 7:30 p.m., Holmes Varsity Football @ Walton HS
- September 3 Holmes Cross Country - Grant County Invitational @ Sherman Elementary
- September 5 Schools and Offices Closed
- September 6 5:30/7 p.m., Jv/V Boys Soccer @ Grant County
5:30 p.m., Holmes Volleyball @ Grant County HS

XIV. Executive Session

XV. Adjournment