



Covington Board of Education

September 08, 2016 6:00 PM

Hartman Resource Room

Holmes Campus

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.** Informational Items
 - 1.** Strategic Plan Revision - Board Input (Order No. 090816-01)
 - 2.** 2015-2016 ACT Results (Order No. 090816-02)
 - 3.** Footsteps 2 Brilliance (Order No. 090816-03)
 - 4.** CIPS Requested Policy Amendment - First Reading (Order No. 090816-04)
 - 5.** ADOPTION OF THE 2016-2017 WORKING BUDGET FOR GENERAL FUND, BUILDING FUND, CAPITAL OUTLAY FUND, FOOD SERVICE FUND, DEBT SERVICE FUND, DAYCARE FUND, AND SPECIAL REVENUE FUND (Order No. 090816-05)
- VII.** Individual Approval Agenda Items
 - 6.** Reinstatement of Finance Department Position (Order No. 090816-06)
 - 7.** 1:1 Initiative (Order No. 090816-07)
 - 8.** Youthbuild MOU Alternative Programs (Order No. 090816-08)
 - 9.** Brighton Center MOU – Workforce Development (Order No. 090816-09)
- VIII.** Addendum Agenda
- IX.** Report of the Attorney

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

XI. Upcoming Events

September 10	National ACT Testing Date
September 12	4:15 p.m., John G. Carlisle Elementary SBDM Council Meeting 4:30 p.m., Holmes High School SBDM Council Meeting
September 13	4:15 p.m., Sixth District Elementary SBDM Council Meeting 4 p.m., Latonia Elementary SBDM Council Meeting 5-6:30 p.m., Bornlearning Academy - JEB Early Childhood Education Center
September 14	Term 1 Progress Reports
September 15	4 p.m., Holmes Middle School SBDM Council Meeting
September 16	7 p.m., HHS Varsity Football @ Bellevue HS
September 19	5:30 p.m., Family Resource Center/Community Learning Center Meeting - Glenn O. Swing Elementary
September 20	11:30 a.m., Covington Partners Meeting, Life Learning Center
September 23	7:30 p.m., HHS Varsity Football vs Harrison County @ Lloyd HS

XII. Executive Session

XIII. Adjournment