



Covington Board of Education Meeting

September 24, 2015 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. 0924158-01)
 - 2.** School-based Decision Making Staffing Allocation Adjustment (Order No. 092415-02)
 - 3.** CIPS Requested Policy Amendment - First Reading (Order No. 092415-03)
 - 4.** CIPS Requested Policy Rescission - First Reading (Order No. 092415-04)
- VII.** Report of the Treasurer
 - 5.** August 2016 Monthly Financial Report (Order No. 092415-05)
 - 6.** Warrants (Order No. 092415-06)
 - 7.** Adoption of the 2015-2016 Working Budget for General Fund, Building Fund, Capital Outlay Fund, Food Service Fund, Debt Service Fund, Daycare Fund and Special Revenue Fund (Order No. 092415-07)
- VIII.** Consent Agenda
 - 8.** Minutes of Special Meeting August 26, 2015 (Order No. 092415-08)
 - 9.** Minutes of Regular Meeting of September 10, 2015 (Order No. 0192415-09)
 - 10.** School-wide Fund Raiser(s) (Order No. 092415-10)
 - 11.** Summer Surplus Equipment Bid Award (Order No. 092415-11)
- IX.** Individual Approval Agenda Items
 - 12.** Create an Instructional Assistant Position - Chapman Child Development Center (Order No. 092415-12)

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X. Addendum Agenda

XI. Report of the Attorney

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

XIII. Upcoming Events

September 22 9 a.m., FRC Advisory Council Meeting - Ninth District Elementary

September 23 6 p.m., PTO Meeting - Glenn O. Swing Elementary

September 24 2 p.m., FRC Advisory Council Meeting, JEB Early Childhood Education Center
4 p.m., School-based Decision Making Meeting, Glenn O. Swing Elementary
5:30/7 p.m., Holmes Boys Varsity/JV Soccer vs Mason County
5:30 p.m., Holmes Varsity Volleyball @ Newport CC HS

September 25 7:30 p.m., Holmes Varsity Football @ Harrison County HS

September 26 2/3:30 p.m., Holmes Boys Varsity/JV Soccer vs Berea HS

September 28 5:30 p.m., FRC/CLC Advisory Council Meeting, Glenn O. Swing Elementary

September 29 Kenton County Cross Country Championships
5:30/7 p.m. Holmes Boys Varsity/JV Soccer vs Holy Cross HS

October 3 Holmes Cross Country @ Williamstown Cross Country Invitational, Williamstown HS

XIV. Executive Session

XV. Adjournment