



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

September 29, 2016 7:00 PM  
Glenn O. Swing Elementary  
501 West 19th Street  
Covington, Kentucky 41014

- I.** Call to Order
- II.** Roll Call
- III.** Pledge of Allegiance
- IV.** Welcome and Board Chair Comments
- V.** Public Input
- VI.** District Recognition and Presentations
  - a. Ms. Pam Howard, Teacher, Glenn O. Swing Elementary - Certified Employee for the Month of September.
  - b. Ms. Sarah Hunt, FRC Coordinator, Glenn O. Swing Elementary - Classified Employee for the Month of September.
  - c. Mrs. Donna Frazier, Volunteer, Glenn O. Swing Elementary - Volunteer for the Month of September.
  - d. Glenn O. Swing Elementary's Students of the Month: Shawna Smith, Benjamin Iles, Jack Colliver, Miazaniah Boose, Carson Wilson, Tyler Hatfield, Ivan Smith, Noelle Price, Mercedes Winkle, A'millian Rhodes, Myia Robinson, Shelby Wicky, Lyla Brefield, Carter Bell, Keauna Griffin, Anylah Benson, Harlen Iles, Saya Fournier, Morgan Barnes, Taylor Trejo, Ashley Richards and Victoria Watson
  - e. GOS Service Learning Project - presentation from Children, Inc.
- VII.** Informational Items
  - 1.** Glenn O. Swing Elementary's Annual Update (Order No. 092916-01)
  - 2.** Covington Education Association / Superintendent's Report for September 2016 (Order No. 092916-02)
  - 3.** Personnel Actions (Order No. 092916-03)
  - 4.** 2016 KDE State Assessment Overview (Order No. 092916-04)
  - 5.** Membership Attendance Report 2016-2017 School Year (First Month) (Order No. 092916-05)
  - 6.** 1:1 Initiative Lease Adjustment (Order No. 092916-06)

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**VIII. Report of the Treasurer**

7. Monthly Financial Report (Order No. 092916-07)
8. Warrant Expenditure Report (Order No. 092916-08)
9. 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. 092916-09)

**IX. Consent Agenda**

10. Minutes of Special Meeting August 25, 2016 (Order No. 092916-10)
11. Minutes of Regular Meeting August 25, 2016 (Order No. 092916-11)
12. Minutes of Regular Meeting September 8, 2016 (Order No. 092916-12)
13. Minutes of a September 21, 2016 Special Meeting of the Covington Finance Corporation (Order No. 092916-13)
14. Minutes of Special Meeting September 21, 2016 (Order No. 092916-14)
15. School Wide Fundraiser(s) (Order No. 092916-15)
16. Leave of Absence Request (Order No. 092916-16)
17. Leave of Absence Request (Order No. 092916-17)

**X. Individual Approval Agenda Items**

18. Additional Teaching Positions (Order No. 092916-18)
19. Math Achievement Fund Grant Application (Order No. 092916-19)
20. CIPS Requested Policy Amendment - Final Reading (Order No. 092916-20)
21. Department of Community and Family Engagement Modified Evaluation Form (Order No. 092916-21)

**XI. Addendum Agenda**

**XII. Report of the Attorney**

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

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**XIV. Upcoming Events**

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|------------|---|
| October 7  | 7:30 p.m., Holmes Varsity Football vs Bourbon County @ Boone County HS  |
| October 10 | 4:15 p.m., John G. Carlisle Elementary Site-based Decision Making Council Meeting<br>4:30 p.m., Holmes High School Site-based Decision Making Council Meeting |
| October 11 | 4 p.m., Latonia Elementary Site-based Decision Making Council Meeting<br>5-6:30 p.m., Bornlearning Academy - JEB Early Childhood Education Center             |
| October 12 | First Term Ends   |
| October 14 | 7:30 p.m., Holmes Varsity Football @ Mason County HS  |

**XV. Executive Session**

**XVI. Adjournment**