



CIPS Board of Education Meeting

October 13, 2016 6:00 PM
Sixth District Elementary
1901 Maryland 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.** District Recognition and Presentations
 - a. Mr. Joe Moran, Special Education Teacher, Sixth District Elementary - Certified Employee for the Month of October.
 - b. Ms. Rene Fuson, Instructional Assistant, Sixth District Elementary - Classified Employee for the Month of October.
 - c. Ms. Autumn Fields, Volunteer, Sixth District Elementary - Volunteer for the Month of October.
 - d. 'Rockin' Rainbow Girls' Ukulele Club: Julia Starr, Jaida Barnes, Kiana Morris, Gloria Brown, Jawaria Salaah, Chloe Luster, Jasmine Johnson
- VII.** Informational Items
 1. Sixth District Elementary Annual Update (Order No. 101316-01)
 2. 1:1 Initiative Lease Adjustment (Order No. 101316-02)
 3. Performance Services Guaranteed Energy Savings Projects (GESp) Update (Order No. 101316-03)
- VIII.** Individual Approval Agenda Items
 4. Schoolwide Fundraiser(s) (Order No. 101316-04)
 5. Summer Surplus Equipment (Order No. 101316-05)
 6. Child Abuse and Neglect Prevention Training Programs (Order No. 1013016-06)
 7. 501 Main Street Development – Payment In Lieu of Taxes (PILOT) Agreement (Order No. 101316-07)
 8. BG-1 Form Security Camera Upgrades to Holmes Middle School (Order No. 101316-08)

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IX. Addendum Agenda

X. Report of the Attorney

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

XII. Upcoming Events

October 14	NKEA Day, Schools closed / Offices open 7:30 p.m., Holmes Varsity Football @ Mason County HS
October 17	Professional Development Day #2, School closed / Offices open
October 18	4:15 p.m., Sixth District Elementary Site-based Decision Making Council Meeting
October 19	3:30 p.m., CIPS Board of Education Special Meeting - ISC, 212 Levassor, Covington, Ky.
October 20	4 p.m., Holmes Middle School Site-based Decision Making Council Meeting
October 21	Report Cards sent home 7 p.m., Holmes Varsity Football @ Scott HS
October 22	National ACT Test Date

XIII. Executive Session

XIV. Adjournment