



Covington Board of Education

October 29, 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.** Covington Education Association / Superintendent's Report for October 2015 (Order No. 102915-01)
 - 2.** Personnel Actions (Order No. 102915-02)
 - 3.** 2015 KPREP Assessment Overview (Order No. 102915-03)
 - 4.** Membership Attendance Report 2015-2016 School Year (Second Month) (Order No. 102915-04)
- VII.** Report of the Treasurer
 - 5.** Monthly Financial Report (Order No. 102915-05)
 - 6.** Warrant Expenditure Report (Order No. 102915-06)
 - 7.** KETS First Offer of Assistance for FY 2016 (Order No. 102915-07)
- VIII.** Consent Agenda
 - 8.** Minutes of Special Meeting September 19, 2015 (Order No. 102915-08)
 - 9.** Minutes of Regular Meeting September 24, 2015 (Order No. 102915-09)
 - 10.** Minutes of Regular Meeting October 8, 2015 (Order No. 102915-10)
- IX.** Individual Approval Agenda Items
 - 11.** Holmes Campus Concrete Work BG15-221 - Change Order No. 1 (Order No. 102915-11)

Covington Board of Education Meeting

October 29, 2015

Page 2

12. Resolution Supporting the Kentucky Teacher Retirement System (KTRS) (Order No. 102915-12)

13. Covington Education Association Recognition Statement (Order No. 102915-13)

X. Addendum Agenda

XI. Report of the Attorney

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

XIII. Upcoming Events

October 27	1:45 p.m., Youth Services Center Advisory Council Meeting - Holmes Middle School
October 28	3 p.m., JEBECEC Family Fun Night - City Heights 4-6 p.m., Parent / Teacher Conferences - Holmes Middle School
October 29	4 p.m., Glenn O. Swing Elementary School-based Decision Making Council Meeting 7 p.m., Board of Education Meeting, 25 E. 7th Street
October 30	7 p.m., Holmes Varsity Football @ Newport HS
October 31	Holmes Cross Country Varsity Regional Meet - Sherman Elementary
November 2	Student Non-attendance Day — Schools Closed
November 3	Election Day - Schools / Offices Closed
November 9	4:15 p.m., John G. Carlisle Elementary School-based Decision Making Council Meeting 4:30 p.m., Holmes High School School-based Decision Making Council Meeting
November 10	4 p.m., Latonia Elementary School-based Decision Making Council Meeting 4 p.m., Sixth District Elementary School-based Decision Making Council Meeting 5 p.m., Ninth District Elementary School-based Decision Making Council Meeting

XIV. Executive Session

XV. Adjournment