



Covington Board of Education

November 17, 2016 7:00 PM
Instructional Service Center
212 Levassor 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.** Covington Education Association / Superintendent's Report for November 2016 (Order No. 111716-01)
 - 2.** Personnel Actions (Order No. 111716-02)
 - 3.** Lincoln Grant Scholar House (Order No. 111716-03)
 - 4.** Writing Support Update (Order No. 111716-04)
- VII.** Report of the Treasurer
 - 5.** Monthly Financial Report (Order No. 111716-05)
 - 6.** Warrant Expenditure Report (Order No. 111716-06)
- VIII.** Consent Agenda
 - 7.** Minutes of Regular Meeting October 27, 2016 (Order No. 111716-07)
 - 8.** Minutes of Regular Meeting November 3, 2016 (Order No. 111716-08)
- IX.** Individual Approval Agenda Items
 - 9.** Holmes Campus Athletic Field and Site Improvements BG16-185 (Phase I) - Change Order No. 1 (Order No. 111716-09)
 - 10.** Holmes Campus Athletic Field and Site Improvements BG16-185 (Phase I) - Change Order No. 2 (Order No. 111716-10)

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11. Resolution to Repeal the Government Pension Offset (GPO) and the Windfall Elimination Provision (WEP) (Order No. 111716-11)

12. Withdraw of Monetary Commitment (Order No. 111716-12)

X. Addendum Agenda

XI. Report of the Attorney

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

XIII. Upcoming Events

November 21 4:15 p.m., John G. Carlisle Elementary School-based Council Meeting
4:30 p.m., Holmes HS School-based Council Meeting

November 23 Professional Development Day #3 - Schools Closed

November 24 Thanksgiving Day -Schools and Offices Closed

November 25 Schools and Offices Closed

XIV. Executive Session

XV. Adjournment