



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

November 19, 2015 6:00 PM

Holmes Middle School

25th and Madison 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. Ms. Sara Clifford, Teacher, Holmes Middle School - Certified Employee for the Month of November.
  - b. Mr. Jerry Cooper, Attendance Clerk, Holmes Middle School - Classified Employee for the Month of November.
  - c. Mr. Neal Craig, Volunteer, Holmes Middle School - Volunteer for the Month of November.
  - d. Holmes Middle School Student Recognition for Perfect Distinguished on the 2015 Spring KPREP - Montasia Jones, Jesse Zetko and Makayla Kennedy.
- VII.** Informational Items
  - 1.** Covington Education Association / Superintendent's Report for November 2015 (Order No. 111915-01)
  - 2.** Holmes Middle School Comprehensive School Improvement Plan Report (Order No. 111915-02)
  - 3.** Personnel Actions (Order No. 111915-03)
  - 4.** Comprehensive District Improvement Plan (Order No. 111915-04)
  - 5.** 05.3 AP 1 Categories, Fees and Contract for Facility Use Review of Procedure Amendments (Order No. 111915-05)

**Covington Board of Education Meeting**  
**November 19, 2015**  
**Page 2**

**VIII.** Report of the Treasurer

6. Monthly Financial Report (Order No. 111915-06)
7. Warrant Expenditure Report (Order No. 111915-07)
8. 2015-2016 Section 7 Funds Spending Priorities (Order No. 111915-08)

**IX.** Consent Agenda

9. Minutes of Regular Meeting October 29, 2015 (Order No. 111915-09)
10. School-wide Fundraiser(s) (Order No. 111915-10)

**X.** Individual Approval Agenda Items

11. Non-resident Student Contracts 2016-2017 (Order No. 111915-11)
12. 2015-2016 CIPS Participation Resolution and Notification of Representative to the Board of Directors for the Northern Kentucky Cooperative for Educational Services (Order No. 111915-12)
13. CIPS Requested Policy Rescission - Final Reading (Order No. 111915-13)
14. CIPS Requested Policy Amendment – Final Reading (Order No. 111915-14)

**XI.** Addendum Agenda

**XII.** Report of the Attorney

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

**XIV.** Upcoming Events

- |                 |                                                                                                                     |
|-----------------|---------------------------------------------------------------------------------------------------------------------|
| November 25     | Professional Development Day - Schools Closed/Offices Open                                                          |
| November 26, 27 | Schools and Offices Closed                                                                                          |
| December 4      | 5:30 p.m., Holmes Varsity Wrestling - Sycamore HS<br>6/7:30 p.m., Holmes Boys Jv/Varsity Basketball vs St. Henry HS |
| December 5      | 4:30/6 p.m., Holmes Girls Jv/Varsity Basketball @ Louisville Western                                                |

**Covington Board of Education Meeting**

**November 19, 2015**

**Page 3**

10 a.m., Holmes Varsity Wrestling - Summit Country Day

December 8

11:30-1:30 p.m., Covington Partners Community Coalition Meeting  
- Center for Great Neighborhoods of Covington

1:30 p.m., Holmes Middle School Youth Services Advisory Council Meeting

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

**XV.** Executive Session

**XVI.** Adjournment