



Covington Board of Education

December 15, 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.** District Recognition and Presentations
 - a. 2017 Oath of Office - Ms. April Brockhoff, Ms. Glenda Huff and Mr. Tom Wherry
 - b. Honor Ms. Joyce Baker for serving on the Covington Board of Education
- VII.** Informational Items
 1. Personnel Actions (Order No. 121516-01)
 2. Substitute Teachers (Order No. 121516-02)
 3. 2016-2017 Section 7 Funds Spending Priorities (Order No. 121516-03)
 4. 1:1 Initiative – Student Fees (Order No. 121516-04)
- VIII.** Report of the Treasurer
 5. CIPS Audit Report Fiscal Year 2016 (Order No. 121516-05)
 6. November FY2017 Monthly Financial Report (Order No. 121516-06)
 7. Warrant Expenditure Report (Order No. 121516-07)
 8. 2017 Budget – Charts and Spreadsheet Format (Order No. 121516-08)
- IX.** Consent Agenda
 9. Minutes of Regular Meeting November 17, 2016 (Order No. 121516-09)
 10. Minutes of Regular Meeting December 1, 2016 (Order No. 121516-10)

11. Minutes of Special Meeting December 7, 2016 (Order No. 121516-11)

12. Leave of Absence Request (Order No. 121516-12)

13. Fall Surplus Items (Order No. 121516-13)

X. Individual Approval Agenda Items

14. Salary Calculator and Salary Schedule Comparisons (Order No. 121516-14)

15. Attention 2 Attendance Program (Order No. 121516-15)

16. Holmes Campus Maintenance Position Proposal (Order No. 121516-16)

17. Strategic Plan Revisions - Board Input (Order No. 121516-17)

XI. Addendum Agenda

XII. Report of the Attorney

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

XIV. Upcoming Events

December 16 6/7:30 p.m., Holmes Girls Jv/Varsity Basketball vs Beechwood HS
7:30 p.m., Holmes Boys Varsity Basketball vs Buckhorn @ Rowan County

December 17 4 p.m., Holmes Boys Varsity Basketball vs Taylor Co @ Rowan County
TBA, Holmes MS/HS Swim Teams - RC Durr Invite @ RC Durr YMCA

December 19-January 2 Winter Break - Schools Closed

December 20 6/7:30 p.m., Holmes Boys Varsity Basketball vs Campbell County HS
4 p.m., Holmes Boys Freshman Basketball @ Newport HS

December 21 6 p.m., Holmes Boys Freshman Basketball @ Conner HS

December 22 3:30/4:4:30/6 p.m., Holmes Boys Basketball @ Walton Verona
10 a.m., Holmes Wrestling - NKAC Championships @ Cooper HS

December 30 10 a.m., Holmes Wrestling - Tates Creek Invitational @ Tates Creek HS

January 3 Students Return to School

XV. Executive Session

XVI. Adjournment