



Covington Board of Education

December 17, 2015 6:00 PM

JEB Early Childhood Education Center

1124 Scott Boulevard

Covington, Kentucky 41011

- 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. Erica Anderson, Speech Pathologist, JEB Early Childhood Education Center – Certified Employee for the Month of December.
 - b. Mr. Maxwell Mullins, Custodian, JEB Early Childhood Education Center - Classified Employee for the Month of December.
 - c. Ms. Elizabeth Edwards, Volunteer, JEB Early Childhood Education Center - Volunteer for the Month of December.
- VII.** Informational Items
 1. Covington Education Association / Superintendent's Report for December 2015 (Order No. 121715-01)
 2. James E. Biggs Early Childhood Education Center Comprehensive School Improvement Plan Annual Report (Order No. 121715-02)
 3. Personnel Actions (Order No. 121715-03)
 4. Guaranteed Energy Savings Contracts Update (Order No. 121715-04)
- VIII.** Report of the Treasurer
 5. Monthly Financial Report (Order No. 121715-05)
 6. Warrant Expenditure Report (Order No. 121715-06)
 7. CIPS Audit Report Fiscal Year 2015 (Order No. 121715-07)
 8. 2016 Budget – Charts and Spreadsheet Format (Order No. 121715-08)
- IX.** Consent Agenda
 9. Minutes of Regular Meeting November 19, 2015 (Order No. 121715-09)

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10. Leave of Absence – Classified Staff (Employee #1075) (Order No. 121715-10)
11. 21st Century Community Learning Center Grant Applications (Order No. 121715-11)

X. Individual Approval Agenda Items

12. Performance Coaching – Mike Thompson Management Agreement (Order No. 121715-12)
13. Northern Kentucky Community Actions Commission Partnership Proposal (Order No. 121715-13)

XI. Addendum Agenda

XII. Report of the Attorney

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

XIV. Upcoming Events

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| December 18 | 2nd Term Grading Period Ends for all students |
| December 18 | 6 / 7:30 p.m., Holmes Boys Jv/Varsity Basketball vs Newport HS |
| December 19 | 10 a.m., Eagle Run Duals - Holmes Varsity Wrestling @ Walnut Hills HS |
| December 21 | Schools Closed - Winter Break through January 1, 2015 |
| December 21 | 6 / 7:30 p.m., Bulldog Classic (V) North College Hill vs Cooper / Holmes vs Campbell County @ Holmes HS |
| December 22 | 10 a.m., NKAC Tournament - Holmes Varsity Wrestling @ Conner HS |
| December 31 | 10 a.m., State Duals Sections - Holmes Varsity Wrestling @ Scott HS |
| January 1 | Schools Closed - Offices Closed, New Year's Day |
| January 4 | 3rd Term Grading Period Begins for all students |
| January 6 | 4 p.m., Board of Education Organizational Meeting - Central Office |
| January 6 | 6 / 7:30 p.m., Holmes Girls Jv/Varsity Basketball vs Mason County |
| January 8 | 6 / 7:30 p.m., Holmes Girls Jv/Varsity Basketball vs Beechwood HS |
| January 9 | Holmes Swim Team @ Scott Eagle Classic, Scott HS |

XV. Executive Session

XVI. Adjournment