



Covington Board of Education Meeting

August 31, 2017

5:00 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.** District Recognition and Presentations
 - a. Demarco A. Moore, 2017 Covington Independent High School Diploma Recipient
- VII.** Informational Items
 - 1.** Personnel Actions
(Order No. 083117-01)
 - 2.** Data Security and Breach Notification Practice Guide Review
(Order No. 083117-02)
 - 3.** National AESA 2017 Conference Participation
(Order No. 083117-03)
 - 4.** Request to Attend Kentucky System Engagement Review Team as a Member
(Order No. 083117-04)
 - 5.** School Based Decision Making Council Questions
(Order No. 083117-05)
- VIII.** Report of the Treasurer
 - 6.** Monthly Financial Report
(Order No. 083117-06)
 - 7.** Warrant Expenditure Report
(Order No. 083117-07)
 - 8.** School Activity Information on Receipts (Revenues) For FY17
(Order No. 083117-08)

9. School Activity Fund Balances - July 2016 through June 2017
(Order No. 083117-09)

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10. Adoption of Compensating Tax Rate(s) for 17-18 School Year
(Order No. 083117-10)
11. Reestablishing Ninth District Elementary PTA
(Order No. 083117-11)
12. Request of Site Based Decision Making Councils to Carryover Unused Funds
(Order No. 083117-12)

IX. Consent Agenda

13. Covington Board of Education July 27, 2017 Regular Meeting Minutes
(Order No. 083117-13)
14. Covington Finance Corporation Meeting Approval of Minutes from August 10, 2017
(Order No. 083117-14)
15. Covington Board of Education August 10, 2017 Regular Meeting Minutes
(Order No. 083117-15)
16. Emergency Certified Full-Time Teacher ~ Rollins
(Order No. 083117-16)
17. Emergency Certified Full-Time Teacher ~ Sperry
(Order No. 083117-17)
18. School Wide-Fundraiser(s)
(Order No. 083117-18)

X. Individual Approval Agenda Items

19. Create a Security Assistant Position Assigned to Alternative Programs and Job Description (Order No. 083117-19)
20. Writing Consulting Services ~ 2017-2018 School Year
(Order No. 083117-20)

XI. Addendum Agenda

1. Emergency Certified Full-Time Teacher ~ True, J

XII. Report of the Attorney

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

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XIV. Upcoming Events

August 23 ~ Volleyball vs Holy Cross ~ 6pm

August 25 ~ HHS Varsity Football vs Brossart ~ 7pm

August 26 ~ HHS Boys Soccer vs Cov Latin ~ 5:30pm and 7pm

August 28 ~ Volleyball vs Scott ~ 5pm

August 29 ~ Volleyball @ Beechwood ~ 5pm

August 30 ~ Volleyball vs Campbell County ~ 5:30pm

August 31 ~ HHS Boys Soccer vs Henry County ~ 7pm

September 1 ~ HHS Varsity Football @ Walton ~ 7:30pm

September 4 ~ Schools and Offices CLOSED ~ Labor Day

September 5 ~ HHS Boys Soccer vs Owen County ~ 5:30pm

September 6 ~ Volleyball vs Bellevue ~ 6pm

September 7 ~ Volleyball vs Cov Latin ~ 5:30pm

September 7 ~ HHS Boys Soccer @ Scott HS ~ 7pm

September 8 ~ HHS Varsity Football vs Boone County ~ 7pm

September 9 ~ HHS Boys Soccer @ Memorial Soccer Fields ~ 2pm, 3:30pm, and 4pm

September 10 ~ Grandparents Day

September 11 ~ JGC SBDM Meeting ~ 4pm

September 11 ~ HHS SBDM Meeting ~ 4:30pm

September 12 ~ Born Learning Academy @ JEBiggs ~ 5pm

September 12 ~ HHS Boys Soccer vs Holy Cross ~ 5:30pm and 7pm

September 14 ~ HMS SBDM Meeting ~ 4pm

September 14 ~ GOS SBDM Meeting ~ 4pm

XV. Executive Session

XVI. Adjournment