



Covington Board of Education Regular Meeting

September 28, 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. Raymond R. Smith, 2017 Covington Independent Public Schools Diploma Recipient
- VII.** Informational Items
 1. Model Schools Conference
(Order No. 092817-01)
 2. Student Teacher and Practicum Students
(Order No. 092817-02)
 3. 2016-2017 ACT Results
(Order No. 092817-03)
 4. National Clearinghouse Student Tracker Report
(Order No. 092817-04)
 5. Personnel Actions
(Order No. 092817-05)
 6. 2017 KDE State Assessment Overview
(Order No. 092817-06)
- VIII.** Report of the Treasurer
 7. August FY2018 Monthly Financial Statement
(Order No. 092817-07)

8. Warrant Expenditure Report ~ September 2017
(Order No. 092817-08)

9. Adoption of the 2017-2018 Working Budget
(Order No. 092817-09)

IX. Consent Agenda

10. Covington Board of Education August 31, 2017 Regular Meeting Minutes
(Order No. 092817-10)

11. Covington Board of Education September 14, 2017 Special Meeting Minutes
(Order No. 092817-11)

12. Covington Board of Education September 14, 2017 Regular Meeting Minutes
(Order No. 092817-12)

X. Individual Approval Agenda Items

13. National AESA 2017 Conference Participation
(Order No. 092817-13)

14. Request to Attend Kentucky System Engagement Review Team as a Member
(Order No. 092817-14)

15. Moorseville Graded Schools Fall 2017 Visit
(Order No. 092817-15)

16. Change Order No. 001 for BG 16-185 Phase II
(Order No. 092817-16)

17. Change Order No. 010 for BG 16-185 Phase I
(Order No. 092817-17)

18. School Wide Fundraiser(s) ~ Glenn O. Swing Elementary
(Order No. 092817-18)

19. Create an Instructional Assistant Position at James E. Biggs Early Childhood Center
(Order No. 092817-19)

20. Create a Teacher Position at James E. Biggs Early Childhood Center
(Order No. 092817-20)

XI. Addendum Agenda

21. School Wide Fundraiser ~ Sixth District Elementary, Spirit Wear
(Order No. 092817_21)

- 22.** School Wide Fundraiser ~ Latonia Elementary, Book Fair
(Order No. 092817_22)
- 23.** School Wide Fundraiser ~ Latonia Elementary, Herbmania
(Order No. 092817_23)
- 24.** School Wide Fundraiser ~ Latonia Elementary, Schoolstore.com
(Order No. 092817_24)

XII. Report of the Attorney

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

XIV. Upcoming Events

September 25 - 29 ~ HHS Homecoming Week

September 29 ~ Homecoming Parade @ 5:00 p.m.~ Board Float will meet in the back parking lot at 4:30 p.m. come dressed in your Bulldog Spirit Wear

September 29 ~ Varsity Homecoming game vs. Holy Cross ~ 7 p.m.

September 30 ~ HHS Cross Country vs. Williamstown @ Williamstown HS ~ 9 a.m.

September 30 ~ HMS 7th Grade Football vs. Turkeyfoot @ Simon Kenton ~ 3 p.m.

October 3 ~ KSBA NKY Regional Meeting at Receptions in Erlanger ~ 5:30 p.m.

October 3 ~ HHS Volleyball vs Bellvue @ Bellvue ~ 6 p.m.

October 3 ~ HHS JV Boys Soccer vs Walton-Verona @ HHS ~ 7 p.m.

October 3 ~ HHS V Boys Soccer vs Walton-Verona @ HHS ~ after JV game

October 3 ~ BornLearning at JEBiggs ~ Session 2, Building Relationships ~ 5 - 6:30 p.m.

October 4 ~ HHS Volleyball vs Dayton @ Dayton HS ~ 5 p.m.

October 5 ~ HHS JV Boys Soccer vs Conner @ HHS ~ 5:30 p.m.

October 5 ~ HHS V Boys Soccer vs Conner @ HHS ~ after JV game

October 6 ~ Schools Closed, Student Non Attendance Day

October 6 ~ HHS Varsity Football @ Bourbon Co HS ~ 7:30 p.m.

October 7 ~ HMS 8th Gr Football vs Turkeyfoot @ Dixie ~ 2:30 p.m.

October 7 ~ HHS V Boys Soccer vs Gallatin Co @ HHS ~ 6 p.m.

October 9 ~ Schools Closed, PD Day #2

October 16-20 ~ National School Lunch Week

XV. Executive Session

XVI. Adjournment