

December 27, 2017

NOTICE OF SPECIAL MEETING
COVINGTON BOARD OF EDUCATION

Pursuant to KRS 160.270 the Covington Board of Education has been called to a special meeting by Mr. Alvin L. Garrison, Secretary to the Board. The meeting will be held Wednesday, January 3, 2018, 4:00 p.m., at the Covington Board of Education, 25 E 7th Street, Covington, Kentucky 41011. Should a request for accommodations due to physical disability be received, then such meeting will be conducted at an alternate location at the above time and date or as soon thereafter as may be convenient.

This notice was provided to all news media and an original copy was posted at the entrance of the School District Administrative Building on the date above. Pursuant to KRS 61.810 portions of this meeting may be conducted in closed session.

Discussion and action at this meeting will be limited to the item(s) contained in this agenda.

If accommodations due to disability are necessary, please call 859-392-1034.

- I.** Call to Order
- II.** Roll Call
- III.** Pledge of Allegiance
- IV.** Election of Board Chair
- V.** Election of Board Vice-Chair
- VI.** Appoint Board Secretary
- VII.** Appoint Board Treasurer
- VIII.** CIPS Committee Selection
 - 1.** Budget Committee
 - 2.** Covington Education Foundation Committee
 - 3.** Team Foundation Committee
 - 4.** Calendar Committee
 - 5.** Student Code of Conduct Committee
- IX.** Appoint School Board Attorney
- X.** 2018 CIPS Board of Education Meeting Schedule
- XI.** CIPS Board of Education Travel FY2018
- XII.** Adjournment