



Covington Board of Education

AGENDA ~ Regular Meeting

January 25, 2018

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.** Performance Services Ribbon Cutting Ceremony for Solar Project
 - b.** Board Member Recognition
- VII.** Informational Items
 - 1.** Personnel Actions
 - 2.** Brigance Kindergarten Assessment
- VIII.** Report of the Treasurer
 - 3.** School Activity Fund Balances ~ July 2017 thru December 2017
 - 4.** December FY2018 Monthly Financials
 - 5.** Warrant Expenditure Report
 - 6.** Draft Budget Fiscal Year 2019
 - 7.** School Facilities Construction Commission Offer of Assistance
- IX.** Consent Agenda
 - 8.** Approval of Prior Minutes ~ December 14, 2017
 - 9.** Approval of Prior Minutes ~ January 3, 2018

10. Approval of Prior Minutes ~ January 11, 2018

11. School-Wide Fundraiser ~ Glenn O Swing Elementary

X. Individual Approval Agenda Items

12. McKinney-Vento Homeless Assistance Act Grant Proposal

13. Family Resource and Youth Services Centers Continuation Grants

XI. Addendum Agenda

XII. Report of the Attorney

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

XIV. Upcoming Events

Jan. 26 ~ HHS JV Boys Basketball vs Cov Cath @ HHS, 6:00 p.m.

Jan. 26 ~ HHS V Boys Basketball vs Cov Cath @ HHS, 7:30 p.m.

Jan. 27 ~ HMS Boys Basketball 6th/7th/8th vs Woodland @ HHS, 9:00 a.m.

Jan. 27 ~ HHS Swim Meet @ Scott HS, 10:00 a.m.

Jan. 27 ~ HHS Wrestling @ East Jessamine HS, 10:00 a.m.

Jan. 27 ~ HMS Girls Basketball 6th/7th/8th vs Woodland @ HHS, 12:00 p.m.

Jan. 27 ~ HHS V Girls Basketball vs Conner @ Conner, 6:00 p.m.

Jan. 29 ~ HHS V Girls Basketball vs Campbell Co. @ HHS, 6:00 p.m.

Jan. 29 ~ HMS Boys Basketball 6th/7th/8th vs Highlands @ Highlands, 5:00 p.m.

Jan. 29 ~ HMS Girls Basketball 6th/7th/8th vs Campbell Co @ Campbell Co, 5:00 p.m.

Jan. 29 ~ HHS JV Boys Basketball vs Dixie @ HHS, 6:00 p.m.

Jan. 30 ~ Budget Committee Meeting, Central Office @ 3:00 p.m.

Jan. 30 ~ HHS V Boys Basketball vs Dixie @ HHS, 7:30 p.m.

Jan. 31 ~ HHS Swim Meet @ Scott HS, 4:30 p.m.

Jan. 31 ~ HHS V Girls Basketball vs Beechwood @ Beechwood, 6:00 p.m.

Feb. 1 ~ HHS JV Boys Basketball vs Cooper @ Cooper, 6:00 p.m.

Feb. 1 ~ HHS V Boys Basketball vs Cooper @ Cooper, 7:30 p.m.

Feb. 2 ~ HHS V Girls Basketball vs NCC @ NCC, 6:00 p.m.

Feb. 3 ~ HHS Wrestling @ Moore HS, 10:00 a.m.

Feb. 5 ~ HHS JV Boys Basketball vs Harrison Co. @ HHS, 6:00 p.m.

Feb. 5 ~ HHS V Boys Basketball vs Harrison Co. @ HHS, 7:30 p.m.

Feb. 6 ~ JEB Born Learning Academy, 5:00 p.m.

Feb. 6 ~ HHS JV Boys Basketball vs Boone Co. @ Boone Co., 6:00 p.m.

Feb. 6 ~ HHS V Girls Basketball vs Highlands @ HHS, 6:00 p.m.

Feb. 6 ~ HHS V Boys Basketball vs Boone Co. @ Boone Co., 7:30 p.m.

Feb. 8 ~ HMS SBDM Meeting @ 4:00

Feb. 8 ~ Board Mtg @ HHS, 6:00 p.m.

Feb. 8 ~ HHS JV Boys Basketball vs St. Henry @ HHS, 6:00 p.m.

Feb. 8 ~ HHS V Boys Basketball vs St. Henry @ HHS, 7:30 p.m.

XV. Executive Session

XVI. Adjournment