



Covington Board of Education
AGENDA ~ Regular Board Meeting

April 26, 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.** Mr. Rudy V. Ramirez-Roblero, Holmes High School Diploma Recipient, Conferred on March 23, 2018
- VII.** Informational Items
 - 1.** Membership Attendance Report 2017-2018 School Year ~ Seventh Month
 - 2.** Personnel Actions
 - 3.** Safety Initiative Update
 - 4.** Revised Certified Evaluation Plan
- VIII.** Report of the Treasurer
 - 5.** Monthly Financial Report
 - 6.** Warrant Expenditure Report
 - 7.** Bank Depository with Heritage Bank
 - 8.** Auditing Services for Fiscal Year 18
 - 9.** Insurance Broker/Agent of Record for Property/Liability and Worker's Compensation
 - 10.** Student and Athletic Insurance

IX. Consent Agenda

- 11.** Approval of Prior Minutes ~ April 4, 2018
- 12.** 2018 Holmes High School Graduation and Year-End Closing Dates
- 13.** Custodial Supplies Bid Award
- 14.** Approval for Emergency Substitute Teachers for School Year 2018-2019
- 15.** Leave of Absence Request

X. Individual Approval Agenda Items

- 16.** Additional Special Education Positions at Elementary Level
- 17.** Summer Program 2018 Funding Request
- 18.** 2018-2019 Staffing Allocation

XI. Addendum Agenda

- 19.** TANK ~ Contract for Transportation Services
- 20.** Children's Home of Northern Kentucky Lease Agreement
- 21.** Innovative Approaches to Literacy Federal Grant
- 22.** District-Wide Copier Analysis

XII. Report of the Attorney

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

XIV. Upcoming Events

April 29 - May 25 ~ Star Benchmark Windows, SPRING

April 23 - May 11 ~ Dibels Benchmark Window, SPRING

April 25 ~ Budget Committee Meeting, 9:00 a.m.

April 25 ~ 2018 Excellence in Ed Dinner, Golden Apple Award, Donna Chuhran, 5:00 p.m.

April 27 ~ Term 4 Progress Reports go home and posted to the parent portal

April 27 ~ HMS Track Team @ Walton Verona, 5:15 p.m.

April 27 ~ HHS Girls Fast Pitch vs Scott HS @ HHS (GOS), 5:30 p.m.

April 27 ~ HHS Girls Fast Pitch vs Scott HS @ HHS (GOS), 5:30 p.m.

April 27 ~ HHS Varsity Baseball vs Boone County HS @ HHS, 5:30 p.m.

April 28 ~ HHS Track Meet @ Pendleton County, 10:00 a.m.

April 30 ~ HHS Boys Varsity Baseball vs Newport HS @ HHS, 5:00 p.m.

April 30 ~ HHS Girls Fast Pitch vs Grant County HS @ HHS (GOS), 5:30 a.m.

May 1 ~ HHS Track Meet @ Highlands HS, 4:45 p.m.

May 2 ~ Budget Committee Meeting, 9:00 a.m.

May 2 ~ HHS Boys Varsity Baseball vs Scott HS @ Scott HS, 5:00 p.m.

May 2 ~ HHS Girls Fast Pitch vs Cov Latin @ HHS (GOS), 6:00 p.m.

May 2 ~ HMS Track Team @ Notre Dame (NKY MS), All Day, location TBA

May 3 ~ HHS Track Team @ Scott HS, 4:30 p.m.

May 3 ~ HHS Girls Fast Pitch vs Holy Cross @ HHS (GOS), 5:00 p.m.

May 3 ~ HHS Varsity Baseball vs Gallatin County HS @ HHS, 5:30 p.m.

May 4 ~ HHS Boys Varsity Baseball vs Ludlow HS @ HHS, 5:00 p.m.

May 4 ~ HHS Boys Varsity Baseball vs Ludlow HS @ HHS, 5:00 p.m.

May 4 ~ HHS Girls Fast Pitch vs Newport @ Meinken Field (BULLDOGS BASH), 5:15 p.m.

May 4 ~ HHS Girls Fast Pitch vs Pendleton County HS @ Meinken Field, 7:00 p.m.

May 8 ~ Attorney General Beshear honoring Mr. Alvin Randlett @ Sixth District, 10 a.m.

XV. Executive Session

XVI. Adjournment