



## Covington Board of Education

AGENDA ~ Regular Meeting

May 24, 2018

6:00 PM

Holmes High School

2500 Madison Ave., Covington, Kentucky 41014

- 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. Maricruz Orozco Hernandez, Holmes High School Diploma recipient
  - b.** Ms. Karen Chitwood, 32 Years in Covington, 32 Total Years
  - c.** Ms. Betty Brefeld, 30 Years in Covington, 30 Total Years
  - d.** Mr. William Frazier, 28 Years in Covington, 28 Total Years
  - e.** Mr. Charles Spivey, 25 Years in Covington, 25 Total Years
  - f.** Ms. Sandra Huber, 23 Years in Covington, 23 Total Years
  - g.** Mr. Ken Turner, 23 Years in Covington, 36 Total Years
  - h.** Ms. Patricia Callaway, 16 Years in Covington, 16 Total Years
  - i.** Ms. Diane Sketch, 13 Years in Covington, 23 Total Years
  - j.** Ms. Blanche Avery, 12 Years in Covington, 25 Total Years
  - k.** Ms. Clara Riley, 12 Years in Covington, 23 Total Years
  - l.** Ms. Debra Picard, 2 Years in Covington, 23 Total Years

**VII.** Informational Items

1. CIPS 2018-2019 Salary Schedule
2. Personnel Actions
3. Kagan Professional Development
4. Membership Attendance Report 2017-2018 ~ Eighth Month
5. Graduation Requirements
6. International Baccalaureate Middle Years Programme (MYP)
7. Collaboration with Carnegie for 2018-2019

**VIII.** Report of the Treasurer

8. April FY2018 Monthly Financial Report
9. Warrant Expenditure Report
10. Commit FY18 Funds Per GASB 54 Regulations
11. 2019 Tentative Budget
12. School Activity Fund Budgets FY19

**IX.** Consent Agenda

13. April 26, 2018, Regular Board Meeting Minutes
14. May 10, 2018, Regular Board Meeting Minutes
15. Leave of Absence Request
16. Spring Surplus Items

**X.** Individual Approval Agenda Items

17. Technology Plan for 2018-2019
18. Safe Crisis Management Training
19. Holmes Middle School ~ Security Camera Improvements (BG 17-103) BG-4 Form
20. Holmes Middle School ~ Security Camera Improvements (BG 17-103) BG-5 Form

## **21. Continued Pilot of myON at 3 Locations**

**XI.** Addendum Agenda

**XII.** Report of the Attorney

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

**XIV.** Upcoming Events

May 28 ~ No School, Memorial Day

May 30 ~ Honors Night ~ Grades 9 -11, Jack Moreland Auditorium @ 6 p.m.

June 4 ~ Preschool Graduation: AM Classes; 9:15, 10 & 10:50 ~ PM Classes; 1:15, 2 & 2:50

June 5 ~ Last day for students

June 6 ~ Senior Honors Night Dinner, Garden of Park Hills @ 6 p.m.

June 7 ~ Board Meeting, location TBD @ 6 p.m.

June 8 ~ Holmes High School 150th Annual Commencement Exercises, 7pm

June 9 ~ Special Meeting, 9:00 a.m. in the Board Room

**XV.** Executive Session

**XVI.** Adjournment